

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***June 25, 2020 @ 12:0 pm***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/617554821>

or

(571) 317-3112

Access Code: 617-554-821

**AGENDA**

1. Meeting Minutes of May 28, 2020.
2. Bills for Approval.
3. Consent Agenda:
  - A. Purchase of new replacement dump truck (truck only) I-State Truck Co. - \$97,851.00
4. Report by Executive Director
  - A. Corona Virus Update – Airport Impacts
  - B. Passenger Traffic & Concession Revenue – May
  - C. Construction Update: Deice Apron  
Economy Lot Expansion  
2020 Asphalt Project
5. Old Business
  - A. Discussion and request for approval of the 2021-2025 Capital Improvement Plan.
6. New Business
  - A. Task Order with KLJ Engineers for Pre-Design of a Parking Structure- \$200,000.00
7. Open Segment – Time allotted for public comments.

Next Meeting – <b>12:00 pm</b>	July 23, 2020
<b>12:00 pm</b>	August 27, 2020
<b>12:00 pm</b>	September 24, 2020