

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
March 26, 2020 @ 12:00n
Main Floor Conference Room
Conference Call: 1-888-431-3632/ Access Code 757 6779

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of February 27, 2020.
2. Bills for Approval.
3. Consent Agenda:
 - A. Lease agreement with Scott Ecklund for airport T-Hangar #T1-9.
 - B. Advertise for construction bids for our Northwest Hangar Taxi-lane/Perimeter Road Partial Reconstruction Project.
4. Report by Executive Director
 - A. Corona Virus Update – Airport Impacts
 - B. Passenger Traffic & Concession Revenue – February
 - C. Construction Update: Rental Car QTA
Economy Lot Expansion
2020 Asphalt Project
5. Old Business
 - A. No Items
6. New Business
 - A. Award Bid for new Snowplow/sander
 - B. Selection of Design Team for future Parking Structure.
 - C. Discussion on waiving Minimal Annual Guarantees for Rental Car/Hotel Concessionaires.
 - D. Budget adjustments due to change in economic conditions.
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	April 23, 2020
10:30 am	May 28, 2020 (Annual Picnic)
12:00 pm	June 25, 2020