

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***September 24, 2020 @ 12:00 pm***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/705255149>

or

(872) 240-3212

Access Code: 705-255-149#

**AGENDA**

1. Meeting Minutes of August 27, 2020.
2. Bills for Approval.
3. Consent Agenda:
  - A. Approve S.D. Dept. of Transportation Financial Assistance Agreement associated with FAA Grant #3-46-0050-55-2020 in the amount of \$557,803.00
  - B. Award bids for Runway and Aircraft deicing fluid for the 2020-2021 winter season.
    1. Runway Fluid to Nachurs Alpine Solutions. \$4.09/gal.
    2. Aircraft Fluid to Cryotech - \$5.77/gal.
  - C. Change Order #2 with Hoogendoorn Const. for additions to Economy Lot Expansion Project. - \$9,043.87.
  - D. Change Order #1 with Blacktop Paving for additions to the GA Taxi-lane Project. - \$14,100.00
4. Report by Executive Director
  - A. Corona Virus Update – Airport Impacts
  - B. Passenger Traffic & Concession Revenue – August
  - C. Parking Garage – Pre-Design Meeting
5. Old Business
  - A. No Items
6. New Business
  - A. Discussion and request for approval to solicit bids to conduct concrete repairs on Runway 15/33 with an estimate of repairs at \$50,000.00 (CARES Act funded).
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm**  
**12:00 pm**  
12:00 pm

October 22, 2020  
November 19, 2020 (1 week early)  
December 17, 2020 (1 week early)