

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

April 26, 2018 @ 12:00 p.m.

Main Floor Conference Room

AGENDA

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

1. Meeting Minutes of March 22, 2018 and Special Session of April 13, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Discussion and request to approve award for the purchase a new snow plow/deicing truck to MB Companies for \$518,501.00 (AIP)
 - B. Task Order #58 with KLJ Engineers to design blast fence relocation. \$44,470 (AIP)
4. Report by Executive Director
 - A. Passenger Enplanements and Concession Revenue Report
5. Old Business
 - A. Follow-up on design concepts for Rental Car Facility.
6. New Business
 - A. Presentation of Audit of 2017 Financial Statements, FAA Grant and PFC Single Audits – Joy Feige, EideBailly.
7. Open Segment – Time allotted for public comments.

Next Meeting – <u>10:30 am</u> -	May 24, 2018 – Annual Picnic
12:00 pm	June 28, 2018
12:00 pm	July 26, 2018