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


2. Bills for Approval.

3. Consent Agenda:
   A. Task Order #53 with Goldsmith/Heck Eng. for the Const. Admin. for Phase 2 of the Runway 3-21 Project.—$629,665.00
   B. Acceptance of FAA-Airport Improvement Grant #3-46-0050-051-2017 in the amount of $8,227,472.00.
   C. Approve Notice to bidders for Aircraft and Runway Deicing Fluid for the 2017-2018 winter season.
   D. Change Order #-- with T.R. Contracting for additions to Phase 1 of the Runway 3-21 Reconstruction. - $5,917.50.

4. Report by Executive Director
   A. Review of Passenger Enplanements and Concession Revenue – Year to Date.
   B. Construction Update:  
      a) Runway 3/21 Reconstruction Phase 1  
      b) National Guard Dr. Rehabilitation  
      c) Customs Remodel  
      d) Terminal Landscaping

5. Old Business
   A. Discussion and request for approval of the Capital Improvement Plan for 2018-2024.
   B. Discussion and modifications to the Preferred Airport Plan.

6. New Business
   A. Award Bid for Phase 2 of Runway 3-21 reconstruction to Reede Construction for $10,207,948.45.
   B. Discussion on Funding/Marketing Opportunity with the S.D. Symphony Orchestra.

7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm – September 28, 2017
October 26, 2017
November 16 or 30, 2017