

# **SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*December 19, 2017 @ 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 November 29, 2017.
2. Bills for Approval.
3. Consent Agenda:
  - A. Travel Approval for Deputy Director to attend AAAE Chapter Board Meeting, Feb. 9-11-Palm Beach.
  - B. New 2-year T-Hangar Leases for the following tenants: T1-1 Richard Herting, T1-2 Jay Travis, T1-4 John Schreurs, T1-5 Mark Johnson, T1-6 Aaron Smith, T1-7 Tom Redlin, T1-8 Kraig Sheffield, T1-9 Scott Ecklund, T1-10 Todd Webber, T2-11 & 14- Mockingbird Flying Club, T2-12 Noel Nakasone, T2-13 John Oliphant, T2-15 Terry Craft, T2-16 Lou Smetena, T2-17 Richard Damian, T2-19 Kelly Peterson, T2-20 Kelly Deberg, T3-2 Dave Campbell, T3-3 Allan Zwiefel, T3-8 James Griebel, T3-10 Eric Hartung.
  - C. New Building Lease with Same Day Express for space in Cargo Building.
  - D. New Building Lease with Flight Support for old shop buildings.
4. Report by Executive Director
  - A. Passenger Traffic and Concessions Revenue
5. Old Business
  - A. Update on Design of Baggage Claim Area Expansion – TSP.
6. New Business
  - A. Amendment to Design Agreement with TSP for expansion of Baggage Claim Area. - \$45,000.00
  - B. Proposal to provide equipment and installation of a new Triturator Grinder - \$28,739.03
  - C. Rates and Charges effective Jan. 1, 2018.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – January 25, 2018  
February 22, 2018  
March 22, 2018