

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

February 22, 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 January 25, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve travel for two managers to attend the SDDOT Airports Conference, April 11-12, Deadwood.
 - B. Approve advertisement to solicit construction bids for the Baggage Claim Expansion Project.
 - C. Officers & Directors Liability Coverage renewal – SD Public Assurance Alliance. - \$635.00/yr.
4. Report by Executive Director
 - A. January Stats – Lyft impact on parking revenue.
5. Old Business
 - A. Property & Liability Insurance Renewals
6. New Business
 - A. Request to purchase replacement transformers for runway center-line lights and edge lights.
 - B. Request to purchase replacement Precision Approach Path Indicator (PAPI) System for Runway 15-33. - \$27,695.00.
7. Open Segment – Time allotted for public comments.

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

April 26, 2018

May 24, 2018 – **Annual Picnic**