

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

July 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 June 28, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Travel by Executive Director to the annual Allegiant Airlines Conference, October 14-15, 2018.
 - B. Approval to purchase runway friction testing meter from Halliday Technologies. - \$60,973.92
4. Report by Executive Director
 - A. Results of Gas Station RFP.
 - B. Results of Passenger Survey
 - C. Construction Update: Runway 3/21 Reconstruction Phase 2
 - : Baggage Claim Expansion
 - : Rental Car Parking Lot
 - : Perimeter Fence Replacement
5. Old Business
 - A. No Items
6. New Business
 - A. Initial Review of the Capital Improvement Plan for 2019-2024.
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	August 23, 2018
12:00 pm	September 27, 2018
12:00 pm	October 25, 2018