

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*March 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 February 22, 2018.
2. Bills for Approval.
3. Consent Agenda:
  - A. Award bid to lowest responsible bidder for the replacement of our Westside perimeter fence. (AIP)
  - B. Approve advertisement to solicit bids for a new snow plow with runway deice sprayer. (AIP)
4. Report by Executive Director
  - A. Passenger Enplanements for February and Parking Revenue.
5. Old Business
  - A. PAPI Replacement.
6. New Business
  - A. Discussion on timing of Economy Lot Expansion Project.
  - B. Discussion of funding hill removal of land adjacent to Jansmick property.
  - C. Discussion on new rental car quick-turn detail building with car wash.
  - D. Special Session to award construction bid for Baggage Claim Project – April 10<sup>th</sup>/11:30am.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – April 26, 2018

10:30 am- May 24, 2018 – **Annual Picnic**

June 28, 2018