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SIOUX FALLS REGIONAL AIRPORT AUTHORITY

May 24, 2018 @ 10:30 a.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 April 26, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Award Rental Car/Employee Lot resurfacing bid to Asphalt Surfacing Company in the amount of \$156,529.40.
 - B. Approve use of Fuel Tax Dollars to fund the purchase of PAPI equipment for Rwy 15-33. - \$34,245.00
4. Report by Executive Director
 - A. Construction Update: Runway 3/21 Reconstruction Phase 2
 - : Baggage Claim Expansion
 - : Service Animal Relief Area
 - B. Letter to School Board regarding location of new High School.
5. Old Business
 - A. Follow-up on design concepts for Rental Car Quick Turn Facility.
 - a. Construction Cost Estimate
 - b. Proposal for Design Services
6. New Business
 - A. Funding for the South Dakota Symphony Orchestra – 2018-2019.
 - B. Discussion and request for approval to solicit proposals for the development of a convenience store/travel plaza development.
 - C. Discussion and request for approval to solicit proposals for the management of our parking lot concessions.
 - D. Election of Officers: Mike Luce, Chairman
Raquel Blount, Vice-Chairman
Dan Letellier, Secretary
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	June 28, 2018
12:00 pm	July 26, 2018
12:00 pm	August 23, 2018