

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
November 15, 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 October 25, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #4 with Golden Rule Construction for items added to the Baggage Claim Expansion Project. -\$2,434.00.
 - B. Law Enforcement Officers Service Agreement with the Minnehaha County Sheriff's Office.
 - C. Rental Car Concessions Agreements with Hertz, Avis, Enterprise and National Rental Car.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue Update
 - B. Construction Update: Runway 3/21 Reconstruction Phase 2
Baggage Claim Expansion
Pet Relief Area
5. Old Business
 - A. Discussion and approval of the 2019 Operating Budget.
6. New Business
 - A. Health Insurance Renewal for 2018.
 - B. Amendment to Operating Agreement with Lyft, Inc.
 - C. Approval of Holiday Bonus for SFRAA employees.
7. Open Segment – Time allotted for public comments.

Next Meeting –	12:00 pm	December 20, 2018 (<i>one week early</i>)
	12:00 pm	January 24, 2019
	12:00 pm	February 28, 2019