

SIoux FALLS REGIONAL AIRPORT AUTHORITY

October 26, 2017 @ 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 September 28, 2017.
2. Bills for Approval.
3. Consent Agenda:
 - A. T-Hangar Lease with Richard Damian for hangar T2-17.
 - B. T-Hangar Lease with Eric Hartung for hangar T3-10.
 - C. Agreement with Eide Bailly to complete annual audit of Financial Statements .
 - D. Change Order #1 with Golden Rule Construction for additions to the Customs Remodel Project. - \$967.00
 - E. Change Order #3 with Soukup Construction for modifications to the National Guard Dr. Rehab Project. \$81,358.90
 - F. Travel by Executive Director and Board Member to attend the American Association of Airport Executives Aviation Issues Conference in Kona, HI – January 7-10, 2018.
4. Report by Executive Director
 - A. Review of Passenger Traffic and Concessions Revenue.
 - B. Construction Update:
 - a) Runway 3/21 Reconstruction Phase 1
 - b) National Guard Dr. Rehabilitation
 - c) Customs Remodel
 - C. Conditional Use Permit – Great Bear Sand & Gravel Co.
5. Old Business
 - A. No Items
6. New Business
 - A. Discussion and request for approval of Draft-Transportation Network Company Operating Permit.
 - B. Agreement with Transp. Security Clearinghouse Services to provide TNC Tracking.
 - C. Discussion and review of proposed Operating Budget for 2018.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – November **16**, 2017

December **19**, 2017 (Tue.)

January 25, 2018