

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
October 25, 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 September 27, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve S.D. Dept. of Transportation Financial Assistance Agreement, Amendment #1 associated with FAA Grant #3-46-0050-50-2018 in the amount of \$24,625.00
 - B. Purchase of Baggage Information Display for Baggage Claim Area – Amadeus - \$38,368.00
 - C. Change Order #3 with Golden Rule Construction for items added to the Baggage Claim Expansion Project. -\$15,670.00
 - D. Travel by Executive Director and Board Member to attend the American Association of Airport Executives Aviation Issues Conference in Maui, HI – January 6-10, 2019.
 - E. T-Hangar lease agreement with Chad Mullins for Airport T-Hangar 3-6.
 - F. Purchase of Holiday Decorations from Priceless Priorities not to exceed \$14,000.00
 - G. Task Order #61 with KLJ Engineers to provide preliminary design assistance for Deicing Apron. - \$69,842.83
 - H. Reimbursable Agreement with the FAA to provide flight check for new PAPIs on Rwy 15-33. - \$8,803.62
4. Report by Executive Director
 - A. Construction Update: Runway 3/21 Reconstruction Phase 2
Baggage Claim Expansion
Pet Relief Area
5. Old Business
 - A. Assumption of Marlin Air ground lease by Blue Sky Leasing, LLC.
6. New Business
 - A. Discussion and recommendation of award for the Airport Public Parking Concession. – SP Plus.
 - B. Discussion and review of proposed Operating Budget for 2019.
7. Open Segment – Time allotted for public comments.

Next Meeting –	12:00 pm	November 15, 2018 (<i>one week early</i>)
	12:00 pm	December 20, 2018 (<i>one week early</i>)
	12:00 pm	January 24, 2019