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 (one week early)
12:00 pm December 20, 2018 (one week early)
12:00 pm January 24, 2019