SIOUX FALLS REGIONAL AIRPORT AUTHORITY

September 28, 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.


2. Bills for Approval.

3. Consent Agenda:
   A. Award low bid for Aircraft Deicing Fluid for the 2017-2018 winter season. – Ascent Aviation Group.
   B. Award low bid for Runway Deicing Fluid for the 2017-2018 winter season. – Nachurs Alpine Solutions.
   C. Task Order #54 with Goldsmith/Heck Eng. for the Design to replace section of perimeter fencing.-$56,964.00
   D. Change Order #2 with Soukup Construction for modifications to the National Guard Dr. Rehab Project. $6,637.00.
   E. Change Order #5 with T.R. Contracting for modifications to Phase 1 of Runway 3-21 Reconstruction. - $5,146.70.
   F. Approve T-Hangar Lease with Scott Ecklund for hangar T1-9.
   G. Approve S.D. Dept. of Transportation Financial Assistance Agreement associated with FAA Grant #3-46-0050-51-2017 in the amount of $457,081.78.

4. Report by Executive Director
   A. Construction Update: a) Runway 3/21 Reconstruction Phase 1
      b) National Guard Dr. Rehabilitation
      c) Customs Remodel

5. Old Business
   A. No Items

6. New Business
   A. Assignment of Engineering Agreement with Goldsmith/Heck Engineers to KLJ Engineers.
   B. Update by TSP of preliminary design concept for Baggage Claim Expansion.
   C. Discussion on amending pay rates/ranges for Airport Authority employees.

7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm – October 26, 2017
November 16, 2017
December 19, 2017 (Tue.)