

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
September 27, 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 August 23, and Special Session of September 11, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve S.D. Dept. of Transportation Financial Assistance Agreement associated with FAA Grant #3-46-0050-52-2018 in the amount of \$167,071.94.
 - B. Award low bid for Aircraft Deicing Fluid for the 2018-2019 winter season – Cryotech Deicing Tech.
 - C. Change Order #2 with Golden Rule Construction for items added to the Baggage Claim Expansion Project. \$22,511.
4. Report by Executive Director
 - A. Summary of FAA Annual Certification Inspection
 - B. Passenger Traffic and Concession Update
 - C. Construction Update: Runway 3/21 Reconstruction Phase 2
Baggage Claim Expansion
5. Old Business
 - A. No Items
6. New Business
 - A. Presentation and request for support of the 2019 Air Show. – Rick Tupper/Ron Mielke.
7. Open Segment – Time allotted for public comments.

Next Meeting –	12:00 pm	October 25, 2018
	12:00 pm	November 15, 2018 <i>(one week early)</i>
	12:00 pm	December 20, 2018 <i>(one week early)</i>