AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.


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
   November 15, 2018 (one week early)
   December 20, 2018 (one week early)