

Sioux Falls Regional Airport Authority

Special Session - Board Meeting Minutes

February 6, 2020 at 11:30 a.m.

Members Present via Phone: Raquel Blount, Julie Schnaible, Dave Nelson, Lon Stroschein and Eric Ellefson.

Chairwoman Raquel Blount called the meeting to order at 11:30 a.m.

1. Discussion and Request to approve revised general aviation taxi-lane for new west side development.

Director Letellier provided a summary of the modifications to the general aviation taxi-lane developed to allow for more private hangar development. The new configuration will allow for up to 13 private hangars for group II size aircraft/corporate jets. Option also exits for development of 4 larger hangars to house larger group III size jets. Commissioner Stroschein moved and Commissioner Nelson seconded a motion to accept the modified layout for the design of this future taxi lane. Motion Carried.

2. Discussion and Request to approve revised Property Exhibit for the ground lease with Billion Automotive. Director Letellier provided an update to the property exhibit for the leased area intended for a new hangar to be constructed by Billion Automotive. The new layout better utilizes the area which also includes additional square footage for private vehicle parking. Commission Ellefson moved and Commissioner Schnaible seconded a motion to approve the Property Exhibit to be included in the Billion Automotive ground lease previously approved. Motion Carried.

3. Public Parking Discussion. Director Letellier advised the Board that public parking will be at or exceed capacity from President's Day through March. Parking demand is typically high during this time period but increased passenger traffic and more available seats on Allegiant to Florida and Phoenix is driving the added parking pressure. Temporary parking locations are being developed and notices to the media advising the public will also be made in the coming days

4. Marketing Assistance – Allegiant Airlines. Letellier informed the Board of a potential new seasonal route operated by Allegiant Airlines. Allegiant has inquired if a marketing incentive of \$25,000 which was provided for the new service to Punta Gorda would be available. After discussion the consensus of the Board was this was a good investment in new service options for our travelers and supported offering the assistance. The Board also instructed Letellier to inquire with the City and Forward Sioux Falls to determine if they would like to support this marketing fund.

Julie Schnaible moved to adjourn at 12:08 pm. Dave Nelson seconded. Motion Carried.

Date

Secretary