

**Sioux Falls Regional Airport Authority**

**Special Session  
Board Meeting Minutes**

**October 1, 2020 at 11:45 a.m.**

Members Present via Video Conference: Lon Stroschein, Dave Nelson, Eric Ellefson and Raquel Blount.

Members Present: Julie Schnaible

Staff Present: Dan Letellier and Kristin Elgersma.

Guests Present via Video Conference: Mark Weiderich-KLJ Engineers.

Chairwoman Julie Schnaible called the meeting to order at 11:47 a.m.

1. Discussion and request to approve additional cost to perform repairs to runway 15-33 from previously approved \$50,000 to revised bid of \$57,968.63.

At the September meeting the Board approved repairs to runway 15-33 up to \$50,000 which was the limit for informal proposals. The only proposal received was from T.R. Contracting in the amount of \$57,968.63. Director Letellier is requesting approval for the additional funding over the previously approved cap of \$50,000. Letellier also informed the Board the State legislature in March increased the limit for informal proposal to \$100,000.00 which would allow for the increased spending.

Commissioner Stroschein moved and Commissioner Blount seconded a motion to approve funding for the repairs of Runway 15/33 by T.R. Contracting up to \$57,968.63. Motion Carried.

Eric Ellefson moved to adjourn at 11:53 a.m. Raquel Blount seconded. Motion Carried.

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Date

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Secretary

**Next Board Meeting – October 22, 2020 at 12:00pm.**