

# Sioux Falls Regional Airport Authority

## Special Session Board Meeting Minutes

August 16, 2017

Members Present: Lon Stroschein, Raquel Blount, and Julie Schnaible.

Staff Present: Dan Letellier, Richard King, Kristin Elgersma

Guests Present: Mark Wiederrich-Goldsmith/Heck Engineers

Chairman Lon Stroschein called the meeting to order at 10:10 a.m.

- 1. Tour of Air Field and Airport Facilities** – The Executive and Deputy Director led the Commissioners and guests through planned improvement projects in the terminal including the Baggage Claim area expansion planned for 2018. The Board also reviewed the ongoing remodel of the Customs area. The tour then continued to landside and airside portions of the airport. Parking facilities, general aviation hangars and taxiways along with improvements planned in these areas were highlighted. Tour also included an inspection of Phase 1 of the Runway 3-21 reconstruction and Phase 2 scheduled for next year. Tour returned to the terminal for the remaining agenda items.
- 2. Discussion and comments for the Preferred Airport Plan of 2022** – The Board continued discussion on the draft presented at the July meeting along with additional ideas presented by the Executive Director. Chairman Stroschein suggested that discussion of the plan be added to the August Board meeting agenda to allow for full Board comment and recommendations for improvement. Director Letellier provided information about a survey sent out to Chamber of Commerce members and SF Development Foundation members to solicit input on improvements they would like to see at the airport. Results to be presented at the August Board meeting.
- 3. Discussion of a proposed parking structure included in the draft Capital Improvement Plan for 2018-2024** - The Board had a brief discussion regarding a parking garage but postponed further discussion to the August meeting where the full board considers the long range CIP. Survey results are being received to help determine the public's opinion on whether a garage is needed and if they are willing to pay more to use it.

Julie Schnaible moved to adjourn at 12:40pm. Raquel Blount seconded. Motion Carried.

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Date

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Secretary

**Next Board Meeting** – August 24, 2017 @ 12:00 pm.