

**Sioux Falls Regional Airport Authority**

**Special Session  
Board Meeting Minutes**

**April 13, 2018**

Members Present: Lon Stroschein

Members via Phone: Julie Schnaible and Dave Nelson

Staff Present: Dan Letellier, Richard King, Kristin Elgersma

Guests Present: Mark Wiederrich-Goldsmith/Heck Engineers

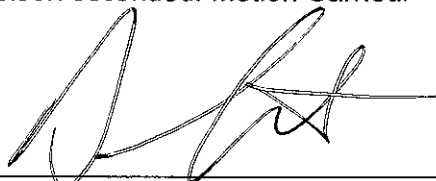
Guests Present via Phone: Jared Nesje and Michelle Klobassa TSP, Elizabeth Hurwitz – Davenport Evans

Chairman Lon Stroschein called the meeting to order at 11:32 a.m.

1. Discussion and request to approve award for Baggage Claim Expansion Project to Golden Rule Construction for \$5,489,900.00 as well as Alternate #1 in the amount of \$37,250 for 2 high-speed roll up doors and Alternate #2 for \$16,300 to purchase a shut off valve to ensure water source is maintained during construction. Julie Schnaible moved and Dave Nelson seconded a motion to award the project to Golden Rule Construction including alternates 1 and 2. Motion carried.
2. Request to approve Task Order #57 with KLJ Engineers to provide Construction Administration for the Perimeter Fence Replacement Project in the amount of \$47,932.00. Dave Nelson moved and Julie Schnaible seconded a motion to approve the task order. Motion carried

Julie Schnaible moved to adjourn at 11:45 am. Dave Nelson seconded. Motion Carried.

4/16/18  
Date

  
Secretary

**Next Board Meeting – April 26, 2018 @ 12:00 pm.**