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 Eigersma

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.