

**SIoux FALLS REGIONAL AIRPORT AUTHORITY**

*November 19, 2009 @ Noon*  
**Main Floor Conference Room**

**AGENDA**

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of October 15, 2009.
2. Bills for Approval.
3. Consent Agenda:
  - A. Approve 2-year T-Hangar leases with: Terry Craft, James Griebel Farms, William Janklow, Midwest Flying, William Taylor and John Oliphant. No increase in rental rate.
  - B. Approve Master Agreement with Goldsmith/Heck Engineering Firm for 2010-2014.
  - C. Approve Agreement with Eide Bailly for Financial Auditing services for the year 2009 not to exceed \$15,250.
4. Report by Executive Director
  - A. Construction Update: 1) Terminal Remodel, TSA Grant Application
  - B. Report on recent meetings with FAA- 1) AIP/FAA Reauthorization, PFC Timeline
5. Old Business
  - a) Option to added jet bridges without adding rotunda. KLJ to review concourse capacity.
6. Approve Task Order #1 with Goldsmith/Heck to submit application with FAA to begin PFC process- \$19,895.
7. Approve Task Order #3 with Goldsmith/Heck to Design Phase of Westside FBO Apron and Taxiway. - \$122,578.21
8. Change to employee business travel allowances for meals/lodging.
9. Neil Schmid to list DHL Cargo Building
10. Marketing Proposal for Airport – John Fiksdal, Media One
11. Change Order #1, Upper Plains. Runway 15-33 Project - \$210,292.
12. Request to solicit bids for replacement Flight Information System (FIDS).
13. 2% Christmas bonus with a \$500 limit for SFRAA employees.
14. Discussion on proposed Howard Wood Field replacement. Approval to investigate land purchase to protect restricted space adjacent to Runway 15-33 from future development.
15. Open Segment – Time allotted for public comments.

Next Meeting – December 17, 2009