

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*January 21, 2010 @ 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 December 17th, 2009.
2. Bills for Approval.
3. Consent Agenda:
  - A. Approve T-Hangar Lease with Tom Faini
  - B. Approve Travel by Executive Director to Allegiant Airlines Conference in LAS –Feb. 16-18. Also meet with Skywest Airlines about new service with Air Tran to Milwaukee.
  - C. Approve Travel by Executive Director to Network USA Conference in Ft. Lauderdale, Mar 7-9. (Major Air Service Conference)
  - D. Approve Travel by Deputy Director to the Annual South Dakota Airports Conference, 3/31 – 4/1.
  - E. Approve removal of obsolete items on Fixed Asset list.
4. Report by Executive Director
  - A. Construction Update: 1) Terminal Remodel
  - B. Christmas Snowstorm
  - C. Review Financial Reports – Year End
5. Old Business
6. Approve final design for concourse project at an estimated cost of \$5,873,000.
7. Approve Task Order #5, Environmental Assessment for Runway Safety Area at a cost of \$359,330- AIP Eligible.
8. Approve the use of our Small Community Air Service Grant in the amount of \$500,000 for American Airlines to initiate new service from Sioux Falls to Dallas/Ft. Worth effect April 2010.
9. Approve new agreement with Sixel Consulting Group for 2 more years to assist with new Air Service Development.
10. Open Segment – Time allotted for public comments.

Next Meeting – February 25, 2010