

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
*February 25, 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 January 21, 2010
2. Bills for Approval.
3. Consent Agenda:
  - A. Furniture for Upstairs Conference Room- \$8,012.
  - B. Approval Change Order #3 for Terminal Remodel. (Change Requests #25r, 26, 27, 28) for \$7,517.79
4. Report by Executive Director
  - A. Construction Update: 1) Terminal Remodel
  - B. Report on Allegiant Airlines Conference
5. Old Business
  - A. Update by John Fiksdal, Media One, on progress of web site and promotional concepts developed.
  - B. Approve new agreement with Sixel Consulting Group for 2 more years to assist with new Air Service Development.
6. Approve Airport Liability Insurance renewal with Insurance Benefits. – \$46,524. Brad Wilson.
7. Approve Airport Property/Auto Insurance renewal with Holmes Murphy – \$27,312. Jeff Pray
8. Approve agreement with Koch Hazard for architectural services during construction phase of Terminal remodel project for \$88,560. (Not included with Ultieg Construction Administration Agreement approved last fall)
9. Presentation by Covenant Security on upcoming bid for Passenger Screening Services in Sioux Falls by Gerry Berry, President of Covenant Aviation Security and Dewey Fuller, Project Manager.
10. Resolution to appoint Executive Director.
11. Open Segment – Time allotted for public comments.

Next Meeting – March 18, 2010