

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
December 20, 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 November 23, 2010.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Change Order #3 with Fiegen Const. for - \$54,045.
 - B. Approve Assignment of Ground Lease from Security Credit to Marlin Sejnoha.
 - C. Approve rental car lease agreements with Hertz, National, Avis and Enterprise Rent a car. Four year agreements effective Jan. 1, 2011.
 - D. Approve Change Order #1 with All Phase Electric for trace wire and T-dux seals for the Crash Phone project. - \$2,342.00.
4. Report by Executive Director
 - A. Construction Update: 1) Terminal Remodel, Concourse Remodel
 - B. Air Service Development
 - C. Grand Opening, Chamber Mixer January 11th.
5. Old Business
6. Discuss and request for approval of Operating and Capital Budget for 2011.
7. Discussion and request for approval of new artwork for Ticketing Area.
8. Request for approval of Task Order #12 with Goldsmith/Heck Engineers for Procurement of new snow plow - \$24,830. AIP Eligible.
9. Holiday Party rescheduled for Friday, January 7th at 6:00pm, Foley's Restaurant.
10. Open Segment – Time allotted for public comments.

Next Meeting – January 20, 2010