

**Sioux Falls Regional Airport Authority
Board Meeting Minutes**

May 20, 2010

Members Present: Dean Sorenson, Tom Lien, Hal Wick, Mike Breidenbach, Mike Luce,

Staff Present: Dan Letellier, Dawn Carlson

Guests Present: Craig Hagen, Larry Ritz, Chuck Nelson. Ron Mielke, Patrick Schnieder

Ayes and nays were taken on all motions, and all motions were passed unanimously unless otherwise noted.

Chairman Dean Sorenson called the meeting to order at 10:05 am.

1. **Minutes**—Tom Lien moved and Mike Luce seconded approval of the April 21, 2010 board meeting minutes. Motion carried.
2. **Bills**—Mike Breidenbach moved and Tom Lien seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda**—Mike Breidenbach moved and Tom Lien seconded approval of the following consent agenda:
 - A. T-hangar lease with Kelly Petterson.
 - B. Assignment of Jerry James ground lease to Russell Fiegen.

Motion carried.
4. **Executive Director Report**
 - A. 1) Phase I of the terminal remodel has been substantially completed with the exception of the landscaping and painting the canopy. The backside of the old ticket counters is under demolition and Phase II should begin on time. 2) D&G Concrete had the winning bid for the Westside apron project and that project will be starting soon.
 - B. Honor flights continue to depart from Sioux Falls with at least two more scheduled out of Sioux Falls this year and one out of Rapid City.
 - C. Mike Breidenbach moved and Mike Luce seconded accepting the low bid from Fiegen Constriction of \$5,190,000 for the concourse remodel project. Motion carried.
 - D. Mike Breidenbach moved and Tom Lien seconded checking with legal counsel about cost savings with contracted contractors, suppliers, etc, on future airport projects if it is beneficial to both parties. Motion carried.

5. **Old Business**

- A. Mike Luce moved and Tom Lien seconded motion advising Ken Schroeder that we do not feel a statue of Cecil Harris or any other such statues of veteran(s) in the Sioux Falls Regional Airport terminal is appropriate. A more fitting tribute should be placed in a future S.D. Air Museum tentatively located near baggage claim. Motion carried.

- 6. **Airport Identification/Training Products** – Tom Lien moved and Hal Wick seconded approval of \$87,900 to Productive Solutions for airport identification/security check point software and \$137,900 to Safety & Security Instruction for air field and SIDA training products that will be funded by State Fuel Tax dollars. Motion carried.

- 7. **Airshow 2012** - Tom Lien moved and Hal Wick seconded approval to support the South Dakota Airshow in 2012 with three annual payments of \$7,500 beginning in 2010. (\$22,500 total) with the understanding that any revenue reimbursement to Elmwood Golf Course or the S. F. Parks and Rec. Dept. be handled by the Air Show Committee. Motion carried.

- 8. **Charter First** - Tom Lien moved and Hal Wick seconded modifying the Summit Group's (SOB, Inc) ground lease to allow a sublease with Charter First for aircraft charter operations out of their hangar. Motion carried.

- 9. **Health Insurance** – Renewal rates (effective July 1, 2010) for health insurance are estimated to have a 30.2% increase with the current plan. Quotes from other insurance carriers are being sought.

- 10. **Runway Snow Broom** – One bid was received for a new runway snow broom from Oshkosh but Kodiak is protesting claiming the bid specs for the runway broom were too specific and therefore they could not submit a bid and have filed a complaint with the FAA.

- 11. **Election of Officers** – Hal Wick moved and Mike Luce seconded the election of officers as follows:

Chairman – Tom Lien
Vice Chairman – Mike Breidenbach
Secretary – Dan Letellier

Motion carried.

Chairman Dean Sorenson adjourned the meeting at 11:34 a.m.

Next Board Meeting: June 17, 2010.

Date

Secretary