

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

July 22, 2010

Members Present: Tom Lien

Members Via Teleconference: Hal Wick, Mile Breidenbach, Mike Luce

Staff Present: Dan Letellier, Dawn Carlson, Richard King

Guests Present: Duane Anderson, Mark Weiderrich, Steve Synhorst

Chairman Tom Lien called the meeting to order at 11:02 am.

1. **New Runway Snow Broom** – Hal Wick moved and Mike Breidenbach seconded the purchase of a new runway snow broom with Sheehan Equipment for \$475,895 without changing the spec's on insurance requirements and indemnification language as requested by Sheehan. Motion carried.
2. **Painting FAA Control Tower** – Mike Breidenbach moved and Hal Wick seconded the Authority paying for half of the cost (approximately \$1,500) to paint over the panel that has Welcome to Sioux Falls on it. Motion carried.

Chairman Tom Lien adjourned the meeting at 11:14 a.m.

Next Board Meeting: August 19, 2010.

Date

Secretary