AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of September 26, 2014.

2. Bills for Approval.

3. Consent Agenda:
   A. Approve Task Order #40 with Goldsmith/Heck Engineers for design of repairs to Runway 3-21 & B Taxiway. - $146,628.
   B. Approve T-Hangar Lease with Ron Anderson for hangar T3-1.
   C. Approve T-Hangar Lease with Richard Jensen for hangar T3-10.
   D. Approve Change Order #4 with Beck & Hofer Const. for changes to the Elmwood Maint. Bldg Project. $3,094.56
   E. Approve travel by Executive Director and a Board Member to attend the annual American Association of Airport Executives Aviation Issues Conference in Hawaii on January 11-15, 2015.
   F. Accept South Dakota DOT Financial Assistance Agreements
      a. Agreement/Grant # 3-46-0050-48-2014 in the amount of $151,813.06.
   G. Approve Lease agreement with the United States Postal Service for cargo warehouse space. $20,000/yr.
   H. Declare as surplus 1978 Idaho Norland Snowblast snow blower, asset #263.

4. Report by Executive Director
   A. Construction Updates
      a. Elmwood Mitigation – Phase 2-3
      b. Consolidated Services Facility
      c. East General Aviation Ramp Rehab
      d. Hotel Construction

5. Old Business
   A. Award the following bids for the Checkpoint Renovation Project:
      a. Bid Pack. 2.1 – General Contractor- Hoogendoorn Const. - $3,875,000.
      b. Bid Pack. 2.2 - Roofing/Metal Panels – MJ Dalsin Const.- $ 546,632.
      d. Bid Pack. 2.4 – Drywall – Olympic Drywall- $ 468,240.
      e. Bid Pack. 2.5 – Acoustical Ceiling – FM Acoustical- $ 266,900.
      g. Bid Pack. 2.7 – Terrazzo Flooring – Demarco Brothers - $ 252,370.
      h. Bid Pack. 2.8 – Carpeting- Commercial Interior Décor- $ 115,214.
      i. Bid Pack. 2.9 – Painting- Valhalla Painting- $ 61,390.
      j. Bid Pack. 2.10- Elevator/Escalator- Kone- $ 487,000.
      k. Bid Pack. 2.11- Fire Sprinkler System – Midwestern Mech. $ 88,000.
      l. Bid Pack. 2.12- Plumbing- Krier and Blain- $ 575,000.
      m. Bid Pack. 2.13- HVAC System- Krier and Blain- $ 745,000.
   B. Approve 2015-2019 Capital Improvement Plan

6. New Business
   A. Approve Agreement with Eide Bailly to complete the annual audit of our Financial Statements. - $18,750.

7. Open Segment – Time allotted for public comments.

Next Meeting 12:00 pm – November 20, 2014 (week early)
               12:00 pm - December 18, 2014 (week early)
               12:00 pm - January 22, 2015