

SIoux FALLS REGIONAL AIRPORT AUTHORITY

October 23, 2014 @ 12:00 noon

Main Floor Conference Room

Commissioners meet at 11:30am for Lunch in Dining Area

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.
c. Bid Pack. 2.3 – Exterior Glazing/Windows – Midwest Glass-	\$ 269,133.
d. Bid Pack. 2.4 – Drywall – Olympic Drywall-	\$ 468,240.
e. Bid Pack. 2.5 – Acoustical Ceiling – FM Acoustical-	\$ 266,900.
f. Bid Pack. 2.6 – Tiling – Grazzinni Brothers-	\$ 48,430.
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.
n. Bid Pack. 2.14- Electrical System – Thompson Electric-	\$1,171,298.
 - 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