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


2. Bills for Approval.

3. Consent Agenda:
   A. Approve 2-year T-Hangar leases with: Terry Craft, James Griebel Farms, William Janklow, Midwest Flying, William Taylor and John Oliphant. No increase in rental rate.
   C. Approve Agreement with Eide Bailly for Financial Auditing services for the year 2009 not to exceed $15,250.

4. Report by Executive Director
   A. Construction Update: 1) Terminal Remodel, TSA Grant Application
   B. Report on recent meetings with FAA- 1) AIP/FAA Reauthorization, PFC Timeline

5. Old Business
   a) Option to added jet bridges without adding rotunda. KLJ to review concourse capacity.

6. Approve Task Order #1 with Goldsmith/Heck to submit application with FAA to begin PFC process- $19,895.
7. Approve Task Order #3 with Goldsmith/Heck to Design Phase of Westside FBO Apron and Taxiway. - $122,578.21

8. Change to employee business travel allowances for meals/lodging.

9. Neil Schmid to list DHL Cargo Building

10. Marketing Proposal for Airport – John Fiksdal, Media One


12. Request to solicit bids for replacement Flight Information System (FIDS).

13. 2% Christmas bonus with a $500 limit for SFRAA employees.

14. Discussion on proposed Howard Wood Field replacement. Approval to investigate land purchase to protect restricted space adjacent to Runway 15-33 from future development.

15. Open Segment – Time allotted for public comments.

Next Meeting – December 17, 2009