

SIoux FALLS REGIONAL AIRPORT AUTHORITY

April 21, 2010 @ Noon

Main Floor Conference Room

AGENDA

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

1. Meeting Minutes of March 18, 2010
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve "Other Transaction Agreement" with the Department of Homeland Security to receive funding in the amount of \$1,049,329 to assist with in-line luggage screening component of Terminal Remodel project.
 - B. Approval Change Order #5 for Terminal Remodel. (Change Requests #33,34,35,36) for \$15,754.83
 - C. Travel by Executive Director and any interested Board Member to attend the Jump Start Air Service Development Conference in San Diego, June 8-9, 2010.
 - D. Request Approval of Temporary Construction and Permanent Sanitary Sewer Easement with City of Sioux Falls.
4. Report by Executive Director
 - A. D & G Concrete Construction was the low bidder for West-side FBO Apron project in the amount of \$2,273,197.86. Request approval to accept low bid for this project.
 - B. Construction Update: 1) Terminal Remodel
 - C. Report on American Airlines Inaugural Celebration
 - D. Status of Concourse Remodel bid timeline.
5. Old Business
 - A. Follow-up discussion on Rental Car Agencies request for relief.
6. Request for Approval of Task Order #6 with Goldsmith/Heck Engineers to assist with the bidding and acquisition of new High Speed Runway Broom - \$22,525. (AIP Eligible).
7. Request for Approval of Task Order #7 with Goldsmith/Heck for a Construction Administration Agreement of FBO Apron Project - \$185,598.50. (AIP Eligible)
8. Request Approval for JBT AeroTech to move Jetbridge at Gate #1 to Gate #3, and store Gate #3 jetbridge for a period of 8-10 months during Concourse Construction. - \$47,112.
9. Ken Schroeder to address Board on request to provide space to honor WWII Fighter Ace, Captain Cecil "Speedball" Harris.
10. Open Segment – Time allotted for public comments.
11. Executive Session – Legal Matters

Next Meeting – May 20, 2010