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

1. Meeting Minutes of April 21, 2010

2. Bills for Approval.

3. Consent Agenda:
   A. Approve T-Hangar Lease with Kelly Petterson.
   B. Approve Assignment of Jerry James ground lease to Russell Fiegen.

4. Report by Executive Director
   A. Construction Update: 1) Terminal Remodel
      2) Westside Apron
   B. Honor Flight Update; Flights Held April 23rd, 30th and May 21st.
   C. Fiegen Construction was the low bidder for the Concourse Remodel Project in the amount of $5,190,000. Request approval to accept low-bid for this project.

5. Old Business
   A. Ken Schroeder request – Cecil Harris statue. Recommend a space be designated for a S.D. Air Museum when lower level is remodeled next year. Allocate a section of this museum to honor service record of Capt. Harris in the location.

6. Approve Selection of Vendor to provide Airport Identification/Security Check software and Air Field & SIDA Training. (Funded by State Fuel Tax dollars)

7. Sponsorship of the 2012 Air Show.

8. Request by SOB, Inc. (Summit Group) to modify existing ground lease to allow sublease to Charter First to conduct aircraft charter operations out of their hangar.


10. Discussion on Snow Broom purchase issues.

11. Election of Officers: Tom Lien, Chair
    Mike Breidenbach, Vice-Chair
    Dan Letellier, Secretary


Next Meeting – June 17, 2010