

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
July 15, 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 June 17, 2010

2. Bills for Approval.

3. Consent Agenda:

- A. Approve Change Order #8, Hoogendoorn Construction for Terminal Remodel Project. - \$2,126.33
- B. Approve Club Sublease with the Air National Guard.
- C. Approve lowest responsible bidder for Runway Snow Broom

4. Report by Executive Director

- A. Construction Update:
 - 1) Terminal Remodel
 - 2) Westside Apron
 - 3) Concourse Remodel
- B. Air Service Development Update.

5. Old Business

- A. Update on sign for FAA Control Tower
6. Review Annual Financial Audit by Keith Severson, Eide Bailly.
 7. Presentation by Bruce Goodwin of Maverick Air, on proposal for new Fixed Based Operation on Westside of Field.
 8. Port of Entry Marketing – Review request of continued support to the Sioux Falls Development Foundation for the Port of Entry Marketing Program.
 9. Introduction of Darrin Smith as City’s Liaison to the airport by Mayor Mike Huether.
 10. Open Segment – Time allotted for public comments.
 11. Executive Session – Legal Issues

Next Meeting – August 19, 2010