SIoux Falls Regional Airport Authority
August 19, 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 July 15 & 22, 2010

2. Bills for Approval.

3. Consent Agenda:

   A. Approve acceptance of FAA Airport Improvement Grant #3-46-0050-041-2010 in the amount of $2,931,999 for eligible 2010 projects.
   B. Approve Change Order #9, Hoogendoorn Construction for Terminal Remodel Project. - $2,851.74
   C. Approve Change Order #10, Hoogendoorn Construction for Terminal Remodel Project - $8,441.47
   D. Approve T-Hangar Lease with Arils Thompson
   E. Approve travel by Executive and Deputy Director to annual FAA Conference in Aberdeen, Oct. 27, 28.
   F. Approve Notice to bidders for Aircraft and Runway Deicing Fluid for the 2010-2011 winter season.

4. Report by Executive Director

   A. Construction Update: 1) Terminal Remodel
      2) Westside Apron
      3) Concourse Remodel
      4) Studies for Runway Intersection and RSA Issue
   B. Review of Annual Certification Inspection

5. Old Business

   A. Update on proposal by Maverick Air to establish Fixed Base Operation

6. Approve Notice to Bidders for a) Refurbished Jetbridge for Gate #1 and b) Rehab existing Jetbridge to install at new gate #2. Estimate for Rehab Bridge- $210,000, refurbish existing bridge - $95,000.

7. Update on Marketing Efforts by John Fiksdal of Media One.


Next Meeting – September 16, 2010