

SIoux FALLS REGIONAL AIRPORT AUTHORITY

September 16, 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 August 19, 2010.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Change Order #11, Hoogendoorn Construction for Terminal Remodel Project. - \$6,490.56
 - B. Approve Change Order #2, D & G Concrete for Westside General Aviation Apron - \$2,652.33.
 - C. Approve Change Order #1, Fiegen Construction, Concourse Remodel - \$82,763.
 - D. Approve funding for Port of Entry Marketing, final year. \$48,000.
 - E. Approve Travel by Executive Director to attend Minneapolis Intl Airport Irregular Operations Workshop, Oct 13, 2010 – Minneapolis, MN.
 - F. Approve proposal from Connie Wosje to review and update Employee Handbook, to include an Authority Policy on Discrimination (Sexual/Racial) and Drug Policy including pre-employment testing and random testing. - \$700-\$1000.
 - G. Approve proposal by Fremont Industries and Krier & Blain to provide cleaning and flushing procedures to remove sludge and other deposits in heating and cooling lines in the concourse- \$15,000.
4. Report by Executive Director
 - A. Construction Update:
 - 1) Terminal Remodel
 - 2) Westside Apron
 - 3) Concourse Remodel
 - B. Hunter's Welcome – Oct. 15, 2010
 - C. New Lease Agreement with Commercial Air Carriers
 - D. RFP for Jet bridges at gate #1 and gate #2.
5. Old Business – Update on Maverick Air, FBO
6. Approve Notice to Bidders for new Rental Car Concessions Agreement
7. Presentation by Jeremy DeCurtins, V.P. Sioux Falls Skyforce on promotional sponsorship of the Skyforce NBA Developmental Team.
8. Approve Task Order #10 with Goldsmith/Heck to perform FAA requested Boundary Survey of the airport for Exhibit A of our Property Map. \$25,000 est. Title search has been completed.
9. Parking Lot Study Presentation – Mark Wiederrich
10. Open Segment – Time allotted for public comments.

Next Meeting – October 21, 2010