

**Sioux Falls Regional Airport Authority  
Board Meeting Minutes**

**March 18, 2010**

Members Present: Hal Wick, Mike Breidenbach, Mike Luce

Members Via Teleconference: Dean Sorenson, Tom Lien

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: Mark Weiderrich, Doug Kooken, Charlotte Schwab, Wayne Stott,

Ayes and nays were taken on all motions, and all motions were passed unanimously unless otherwise noted.

Chairman Hal Wick called the meeting to order at 12:06 pm.

1. **Minutes**—Tom Lien moved and Mike Breidenbach seconded approval of the February 25, 2010 meeting minutes. Motion carried.
2. **Bills**—Mike Breidenbach moved and Tom Lien seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda**—Mike Luce moved and Mike Breidenbach seconded approval of the following consent agenda:
  - A. Change Order #4 with Hoogendoorn for terminal remodel for \$16,449.81.
  - B. Travel by Deputy Director to 82<sup>nd</sup> Annual AAAE Conference and Exposition in Dallas-Fort Worth, Texas May 16 – 19, 2010.
  - C. Proposals from All Phase Electric to provide fiber optic connections from new north end offices to IT equipment on concourse for United (\$10,901), Delta (10,871) and American (\$12,245) totaling \$34,017.Motion carried.
4. **Executive Director Report**
  - A. The conveyor belt system is in place and running with the TSA testing for their standards. A grant application has been sent to Homeland Security for assistance with paying for the new conveyor system. Completion of Phase I is May 10, 2010.
  - B. The Executive Director met with officials from 6 different airlines (Frontier/Midwest), Delta, United, AirTran and Southwest at the Network USA Conference to discuss possible service into Sioux Falls.

5. **Old Business**

- A. Mike Breidenbach moved and Mike Luce seconded advertising for an Invitation to Bid for the Westside FBO apron project. Motion carried.
- B. Mike Breidenbach moved and Tom Lien seconded advertising for an Invitation to Bid for the concourse remodel project. Motion carried.

6. **Aviation Fuel Tax Fund purchases:** Mike Breidenbach moved and Mike Luce seconded spending aviation fuel tax money on 1) a consulting service to assist with the Tri-Annual Full Scale Emergency Exercise for \$15,000; 2) a summer intern for \$12,000; and 3) software, programming, video to comply with airport/security training programs and security checks on potential ID holders and ongoing screening required by Homeland Security for \$250,000. Motion carried.

7. **FIDS/GIDS** - Tom Lien moved and Dean Sorenson seconded the purchase of a new Flight Information Display (FIDS) for \$21,066 and Gate Information Display (GIDS) for \$16,628 from Industrial Television. Motion carried.

8. **Car Rental Concession Relief** – Mike Breidenbach moved and Mike Luce seconded deferring discussion of car rental concession relief until the April meeting to get more information on what other airports are doing with concession agreements. Motion carried.

9. **Comments** – No public comments given. Chairman Hal Wick noted that he was approached by representatives of the South Dakota Hall of Fame in Chamberlain regarding their interest in displaying the bust of Joe Foss that is in the lobby of the terminal.

Chairman Wick also noted that Duane Anderson would like to meet with the Board prior to advertising the design/build bids for the concourse remodel.

10. **Next Board Meeting** – April 21, 2010

Chairman Hal Wick adjourned the meeting at 1:36 p.m.

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Date

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Secretary