

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

October 21, 2010

Members Present: Tom Lien, Mike Breidenbach, Mike Luce, Hal Wick

Via Conference Call: Dean Sorenson

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: Bruce Goodwin, Brian Tordsen, Mark Wiederrich, Darrin Smith

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

Chairman Tom Lien called the meeting to order at 12:01 pm.

1. **Minutes**—Mike Breidenbach moved and Mike Luce seconded approval of the September 16, 2010 board meeting minutes. Motion carried.
2. **Bills**—Mike Breidenbach moved and Dean Sorenson seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda**—Hal Wick moved and Mike Luce seconded approval of the following consent agenda:

- A. Second Amendment to Fed Ex Lease from June 1, 2010 through Dec. 31, 2013. Annual lease of \$270,979.
- B. New hay lease with Joshua Schmidt for 5 years effective April 1, 2011 through Oct 1, 2015. Lease incorporates accurate layout of existing acres as well as 135 new acres formerly in CRP program. Annual lease of \$23,100.
- C. The purchase of skid steer tractor and broom to assist with snow removal around the terminal facility. - \$19,175.00
- D. Change Order #12 with Hoogendoorn Const. for modification of conveyor crossover sequences and combined work in ETD area. - \$15,013.51. Eligible for reimbursement through TSA Other Transaction Agreement.
- E. Change Order #13 with Hoogendoorn Const. for removal of damaged tile and concrete floors to be replaced with Terrazzo. - \$17,400.62.
- F. Agreement with EideBailly to provide annual financial reports and audit requirements for the Sioux Falls Regional Airport Authority not to exceed \$15,250.
- G. Change Order # 2 with Fiegen Const for removal of air unit at gate #1 and add insulation to air handling addition. - \$17,367.

Motion carried.

4. **Executive Director Report**

- A. Construction Update
 - 1) Terminal Remodel – Canopy is complete with the exception of being painted, new VIP parking lot is paved. Mid-December 2010 completion date anticipated.

2) Westside Apron – Project almost complete. Seeding next week with final completion by Oct. 31, 2010

3) Concourse Remodel – Pre-cast forms are in place for the restaurant addition as well as gates #1 and #2. Construction continues with an anticipated completion date of March 2011 for gates 1 and 2 and May 2011 for the restaurant.

B. Darrin Smith, Slater Barr and Dan Letellier met with Frontier executives in Denver on October 14 to discuss Frontier coming into Sioux Falls. Frontier has interest in service between Sioux Falls and Denver and will outline what incentive plan they would require to begin service next summer.

C. Dan Letellier attended the Irregular Operations Summit held in Minneapolis on October 13 to get information on how airports can put together a plan when unscheduled/diverted aircraft have to land in Sioux Falls.

5. **Old Business**

A. **Maverick Air FBO** – Mike Luce moved and Hal Wick seconded providing \$1.6 million toward the construction of a hangar, offices and parking lot for Maverick Air Service subject to working out a satisfactory lease agreement. Motion carried.

6. **Task Order #11** – Mike Breidenbach moved and Hal Wick seconded Task Order #11 with Goldsmith Heck Engineers for the parking lot and Jaycee Lane design work for \$254,945.04. Motion carried.

7. **Standard Parking** – Hal Wick moved and Mike Luce seconded a 3 year extension on Standard Parking's management agreement. Motion carried.

8. **25th AAAE Annual Aviation Issues Conference** - Any interested board member was invited to attend the 25th Annual Aviation Issues Conference in Kona, Hawaii January 9-13, 2011.

9. **Open Segment** – Ray Wilcox thanked the Authority for paving an area to the cargo building.

10. **Next Board Meeting** - November 23, 2010.

Chairman Tom Lien adjourned the meeting at 12:42 p.m.

Date

Secretary