

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

**June 16, 2011**

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

Member Present Via Conference Call: Dean Sorenson

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: Craig and Angela Ellerbroek

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

Chairman Mike Breidenbach called the meeting to order at 12:03 p.m.

1. **Minutes** – Mike Luce moved and Tom Lien seconded approval of the May 31, 2011 board meeting minutes. Motion carried.
2. **Bills** – Tom Lien moved and Mike Luce seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda** – Tom Lien moved and Mike Luce seconded approval of the following consent agenda:
  - A. Approve Change Order #8 with Fiegen Construction for RFPs 34, 36, 38 - \$13,352.
  - B. Approve Lease with FAA for office utilized by weather observer - \$3,000/yr
  - C. Approve purchase of replacement copy machine for administrative office. \$3,957

Motion carried.

4. **Executive Director Report**

- A. Air Service Committee would consist of 8 to 10 members. The Committee is still in the development stage. Group would be a sub-committee of Forward Sioux Falls and Dave Kapaska, CEO of Avera Health Systems has agreed to be Chairman. Members of group will be selected in the next few weeks.
- B. Construction Update:
  - 1) Concourse Remodel – gates 1 and 2 will be operational the first week of June; start next phase at gate 3 week of June 6; restaurant behind schedule due to subcontractors working on the floor; projected opening date of August 1.
  - 2) Parking Lot – 2 weeks behind schedule due to the rain.
  - 3) Maverick Air – steel for office area up and steel for hangar section is on site.
  - 4) Canopy Project –Gil Haugen low bidder has ordered materials needed.

5) Runway 3-21 Touchdown Zone Lights – bid opening June 23; award bid on June 29, 2011.

5. **Old Business –**

**Children’s Play Area** – Tom Lien moved and Dean Sorenson seconded approval of Ace Advertising and Sanford Health sponsoring a play area at gate 2 on the concourse for 4 years with the stipulation that either party can be released from the agreement with a 90 day notice. 3 members in favor: Mike Luce voted no. Motion carried.

6. **Joint Use Agreement** – The Airport Authority is working with the South Dakota Air National Guard on a new Joint Use Agreement to replace the existing agreement that expires September 30, 2011. The agreements are for 10 years with a \$1 payment to the Airport Authority. In return, the SDANG provides emergency services to the airfield.

7. **S.D. Port Marketing Director** - Mike Luce moved and Tom Lien seconded discontinuing funding to the Sioux Falls Development Foundation to support the South Dakota Port Marketing Director. Motion carried.

8. **Open Segment** – Nothing.

**Executive Session** at 12:57 p.m.

**Board Meeting Resumed** at 1:22 p.m.

**Next Board Meeting** – July 21, 2011 @ Noon

Chairman Mike Breidenbach adjourned the meeting at 1:23 p.m.

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Date

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Secretary