

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

August 18, 2011

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

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: Mark Wiederrich, Mark Heisey

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 12:21 p.m.

1. **Minutes** – Tom Lien moved and Dean Sorenson seconded approval of the July 21, 2011 board meeting minutes. Motion carried.
2. **Bills** – Tom Lien moved and Hal Wick seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda** – Dean Sorenson moved and Tom Lien seconded approval of the following consent agenda:
 - A. Approve Change Order #10 with Fiegen Construction for RFPs 42a, 43, 44 - \$3,511.
 - B. Approve Notice to bidders for Aircraft and Runway Deicing Fluid for the 2011-2012 winter season.
 - C. *Approve application for FAA funding for projects in 2011 and 2012 including the runway intersection replacement and authorize officers to sign all documents in connection with runway 3-21 light replacement project and runway intersection project funded by FAA Grant #3-46-0050-043-2011.*

Motion carried.

4. **Executive Director Report**

- A. Construction Update:
 - 1) Concourse Remodel – on going with gates 1 and 2 and the restaurant open; Phase II has begun
 - 2) Parking Lot – another large section will be opened August 20; exit plaza scheduled to open September 6; new long term entrance gates will open this week.
 - 3) Maverick Air – completion date of mid-September.
 - 4) Canopy Project – footings for a portion of the canopy and foundation for exit plaza canopy complete.

5) Runway 3-21 Touchdown Zone Lights – .Asphalt repairs to be completed August 29-31, actually runway light replacement to begin after Labor Day which will require the closure of runway 3-21 for 3-4 weeks.

- B. Passenger traffic in July was 23% higher compared with last year and with 41,300 enplanements is the highest total for any month.
- C. FAA funding has been given a short term extension at this time. Application for grant for projects in 2011-2012 included the runway intersection replacement will be submitted by Sept. 2nd. Grant award should be made by Sept 9, 2011.

- 5. **Old Business** – Nothing
- 6. **Runway Intersection Replacement** – Mike Luce moved and Tom Lien seconded approval of a Notice to Bidders for this project scheduled for August 2012. Motion carried.
- 7. **Capital Improvement Plan** - from 2012-2016 was explained by the Executive Director.
- 8. **Open Segment** – Nothing.

Next Board Meeting – September 15, 2011 @ noon

Chairman Mike Breidenbach adjourned the meeting at 1:33 p.m.

Date

Secretary