

**Sioux Falls Regional Airport Authority**

**Special Session Teleconference  
Board Meeting Minutes**

**September 13, 2011**

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

Staff Present: Dan Letellier

Guests Present: Duane Anderson, Authority Council

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 4:03 p.m.

**Emergency Session**

Mike Luce moved and Hal Wick seconded motion calling this Emergency Session teleconference to address an FAA grant for construction projects that required immediate approval per the FAAs requirements.

Motion carried.

**FAA Grant #3-46-0050-043-2011**

Mike Luce moved and Hal Wick seconded a motion to take action on an emergency basis to accept FAA Airport Improvement Grant #3-46-0050-043-2011 in the amount of \$8,263,425 for 95% funding for the following projects: Runway 3-21 Touchdown Zone light replacement and Runways 3-21 and 15-33 intersection replacement.

Motion carried.

Mike Luce moved and Dean Sorenson seconded adjournment of the special emergency session of the Sioux Falls Regional Airport Authority.

Chairman Mike Breidenbach adjourned the meeting at 4:11 p.m.

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Date

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Secretary