

SIoux FALLS REGIONAL AIRPORT AUTHORITY
March 21, 2011 @ Noon
Main Floor Conference Room

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of February 21st, 2011.
Meeting Minutes of Teleconference on March 1st, 2011.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve T-Hangar Lease with Mike Pekas.
 - B. Approve T-Hangar Lease with Roger and Mary Ellen Hutchison
 - C. Approve Airport Office Lease with Worldwide Flight Services for room 108B.
 - D. Approve Change Order #17 with Hoogendoorn Const. for RFP 63,64 - \$12,572.89
 - E. Approve Change Order #5 with Fiegen Construction for RFPs 17,19-26, \$55,364
 - F. Approve funding for Forward Sioux Falls Campaign #6 for 2012-2016.
 - G. Approve platting fees to the Sioux of Sioux Falls for the development/assignment of streets for the west-side general aviation area. - \$27,259.85
 - H. Approve the purchase of replacement gate podiums and back screens for concourse from Maloney, Inc. - \$33,135.
4. Report by Executive Director
 - A. Construction Update:
 - a. Concourse Remodel
 - b. Parking Lot
5. Old Business
 - A. RFP for Art Advisor
6. Approve the purchase of replacement pump from ThyssenKrupp Elevator for public elevator at gate #8. - \$24,490.
7. Approve Canopy Replacement project for arrival area of Terminal including parking lot exit booth. Includes terminal canopy, parking lot exit canopy and pedestrian canopy– Koch Hazard.
8. Approve purchase of parking lot revenue equipment purchase and parking lot booths/office. – Standard Parking
9. Open Segment – Time allotted for public comments.

Next Meeting – April 21, 2011