

SIoux FALLS REGIONAL AIRPORT AUTHORITY

April 26, 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 March 21st, 2011.
Meeting Minutes of Teleconference on April 5th, 2011.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve T-Hangar Leases with Arliss Thompson, Mark Johnson, Comet Haraldson, and Michael Koch.
 - B. Approve Change Order #6 with Fiegen Construction for RFPs 27, 29-32 - \$6,744.
4. Report by Executive Director
 - A. Construction Update:
 - a. Concourse Remodel
 - b. Parking Lot
 - i. Surface/Road
 - ii. Canopy/Equipment
 - c. Maverick Air Center Hangar
 - d. Canopy Project
 - e. Runway 3-21 Touchdown Zone Light replacement/ runway repairs
5. Old Business
 - A. None
6. Approve Task Order #14 with Goldsmith/Heck Engineers for Construction Admin of Parking Lot Project: \$291,413. (20-25% AIP Eligible).
7. Approve Task Order #15 with Goldsmith/Heck Engineers for Design of Runway 3-21 and 15-33 Intersection Reconstruction. - \$301,927. (AIP Eligible).
8. Approve Amendment to Task Order #11, with Goldsmith/Heck Engineers to include repair work on runway 3-21. - \$16,761.
9. Discussion and request for approval of Change Order #1, with Asphalt Surfacing Company (ASCO) to provide spaces for overflow lot. Not to exceed \$50,000.
10. Discussion and request for approve to advertise for bids to purchase new snow plow and sand truck. (AIP Eligible).
11. Request approval of Military Construction Cooperative Agreement (MCCA) with S.D. Air National Guard to move runway barriers signs on runway 3-21.
12. Approve acquisition of Building #80 from S.D. Air National Guard at no cost (except site survey).
13. Discussion and request for approval of temporary construction easement with Sanford Health to allow for dirt movement along our property.
14. Presentation and discussion by Robert Huggins, FAA Tower Manager on staffing situation at local tower.
15. Open Segment – Time allotted for public comments.

Next Meeting – May 19, 2011 @ 10:30am (Alternate Date – May 26th)