

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
October 24, 2012 @ 12:00 p.m.
Main Floor Conference Room
Commissioners meet at 11:30am for Lunch in Dining Area

AGENDA

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

1. Meeting Minutes of September 20, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Auditing agreement with Eide Bailly to provide annual financial reports and audit for the Sioux Falls Regional Airport Authority not to exceed \$17,950.
 - B. Proposal with Asphalt Surfacing Co. to provide emergency repairs to service road off of National Guard Dr. \$28,550.
 - C. Change Order #2 with TSP Professional Services Agreement to provide research and review of historical photos. - \$3,590.
4. Report by Executive Director
 - A. Construction Update:
 - Concourse Remodel, Lobby Restaurant Remodel, South Parking Lot, Runway Intersection
 - B. Air Service Development Committee Meeting
 - C. Elmwood Tree Height/RSA Status
5. Old Business
 - A. Approval requested for Capital Budget plan for 2013-2017.
6. Discussion/review of Operating Budget for 2013.
7. Discussion and request for approval of Permanent Flood Protection Levee Easement with the City of Sioux Falls.
8. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Nov.28, 2012
Dec. 19, 2012
Jan. 24, 2013 (4th Thursday)