

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
December 19, 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 November 28, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Shuttle Service Agreement
 - B. Travel by Executive/Deputy Director to attend the Network USA Air Service Conf. – March 3-5, 2013
 - C. Travel by Airport Representative to attend the annual Allegiant Airlines Conf. – February 27-28, 2013.
 - D. Purchase of replacement light fixtures for Passenger Terminal Ramp by All Phase Electric - \$14,600.
4. Report by Executive Director
 - A. Passenger Enplanement Forecast - 2013
5. Old Business
 - A. Purchase/Lease of “The Aviator” sculpture.
6. Presentation by Bob Thimjon and Dave Sweet from The Ramkota Companies on proposed hotel adjacent to terminal.
7. Discussion and request for approval to install Stall Count Signage in the main parking lot. - \$24,995.
8. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Jan. 24, 2013 (4th Thursday)
Feb. 28, 2013
Mar. 28, 2013