

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
March 15, 2012 @ 12:00 p.m.
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 24, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Low Bidders for Light Bulb supplies – Schedule #1 – Crescent Electric, Schedule #2 – Gray Bar Elec.
 - B. Approve Service Agreement with Otis Elevator for main elevator and escalators.
 - C. Approve award to Otis Elevator to replace hydraulic cylinder for concourse elevator. - \$30,386.
4. Report by Executive Director
 - A. Construction Update: 1) Concourse Remodel
 - B. Lower Level Restaurant Remodel Update
 - C. Network USA Air Service Conference
5. Old Business
 - A. No Items
6. Discussion and request for approval to construct additional Long-Term Parking in 2011. Est. \$1.8 million
7. Request for approval of Task Order #21 with Goldsmith/Heck for Design of expansion of Long-Term Parking Lot. \$104,874.
8. Open Segment – Time allotted for public comments.
9. Executive Session. – Personnel Issue

Next Meeting – **12:00pm** – April 19, 2012