

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
April 19, 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 March 15, 2012 and Special Session of March 29, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Change Order #1 with Sheehan Mack Sales & Equipment for Snow Plow.
 - B. Approve Purchase ¼ Scale Replica Model of F4F Wildcat Aircraft Flown by Joe Foss in WWII for lobby Rest. - \$14,591.
 - C. Approve Purchase of riding lawn mower for new grass in parking lot and adjacent areas to terminal. - \$6,000.
4. Report by Executive Director
 - A. Construction Update: 1) Concourse Remodel
 - B. Lower Level Restaurant Remodel Update
 - C. March Passenger Traffic
5. Old Business
 - A. No Items
6. Review of 2011 Financial Statements, Keith Severson Jr. & Joy Feige, EideBailly.
7. Discussion and request for approval to transfer property with City Water Department.
8. Discussion and request for approval to modify Airport Authority Employee Benefits.
9. Open Segment – Time allotted for public comments.

Next Meeting – **10:30 am** – May 17, 2012