

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
May 17, 2012 @ 10:30 a.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 April 19, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Change Order #15 with Fiegen Construction for Concourse Remodel Project. - \$42,474
 - B. Approve advertisement for bidders for South Long-Term Parking Lot Project.
 - C. Approve T-Hangar Lease with Ray Wilcox for T2-20.
4. Report by Executive Director
 - A. Construction Update: 1) Concourse Remodel
 - B. Lower Level Restaurant Remodel Update
 - C. April Passenger Traffic
 - D. Allegiant Airlines Conference
5. Old Business
 - A. No Items
6. Service Agreement with John Mollison for Joe Foss Wildcat replica design.
7. Update on Airport Art Project and Budget for 2012 by Ivy Oland, Nan Baker.
8. Election of Officers: Mike Luce – Chairman
 Tom Lien – Vice Chairman
 Dan Letellier - Secretary
9. Special Recognition to Mike Breidenbach for 10 years of service to the Airport Authority Board.
10. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – June 21, 2012