SIOUX FALLS REGIONAL AIRPORT AUTHORITY
August 16, 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.


2. Bills for Approval.

3. Consent Agenda:
   
   A. Approve Change Order #17 with Fiegen Construction for RFP Items 93, 94, 95, 96, 98, 101, 104, 106, and 107 - $82,475.
   
   B. Approve Travel by Executive and Deputy Director to the South and North Dakota Airport Management Association Annual Conference in Bismarck, ND – October 10-11, 2012.
   
   C. Approve Acceptance of FAA –Airport Improvement Grant #44 in the amount of $1,869,851.
   
   D. Approve Lease and Concession Agreement with TMP Partnership for the Airport Gift Shop Concessions.
   
   E. Approve Change Order #1 with Sioux Falls Construction for South Parking Lot Project – Deduct of $14,350
   
   F. Approve Change Orders for the following Contractors with the Restaurant Remodel Project: $23,398.56
      
      i. C.O. #2 Golden Rule - $10,241.84
      
      ii. C.O. #2 Krier & Blain – ($1043.28)
      
      iii. C.O. #2 Sands Drywall - $5,901.00
      
      iv. C.O. #1 Thompson Elec. - $7,049.00
      
      v. C.O. #1 Guarantee Roofing - $1,250.00
      
   G. Approve Notice to bidders for Aircraft and Runway Deicing Fluid for the 2012-2013 winter season.

4. Report by Executive Director
   
   A. Construction Update:
      
      a. Concourse Remodel, Lobby Restaurant Remodel, South Parking Lot, Runway Intersection
      
      B. Airport Open House, Chamber Ribbon Cutting September 14th, 4:30pm.
      
      C. July Traffic Update

5. Old Business
   
   A. No Items

6. Discussion and request for approval to provide improvements to the Federal Inspection Areas (FIS) for the U.S. Customs and Boarder Protection. - $35,000.

7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Sep. 20, 2012

Oct. 24, 2012

Nov. 28, 2012

Dec. 26, 2012 ?