

# 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.

1. Meeting Minutes of July 19, 2012.
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 14<sup>th</sup>, 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 ?