SIoux Falls Regional Airport Authority

September 20, 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 #18 with Fiegen Construction for RFP Items 97, 99, 108-113,115 - $45,621.
   B. Approve low bid for Aircraft and Runway Deicing Fluid for the 2012-2013 winter season. – Ascent Aviation.
   C. Approve 5 month temporary lease with Bell Inc, for space in former DHL Cargo building.
   E. Approve Change Order #2 with Black Top Paving for changes to the South Parking Lot Project - $6,023.22.
   F. Approve travel by Deputy Director to the National Airports Conference, New Orleans, Oct. 21-23, 2012
   G. Approve purchase of new trash and recycle containers for concourse. - $5,690.

4. Report by Executive Director
   A. Construction Update:
      - Concourse Remodel, Lobby Restaurant Remodel, South Parking Lot, Runway Intersection
   B. August Enplanements

5. Old Business
   A. Elmwood Tree Height Issue


7. Open Segment – Time allotted for public comments.

8. Executive Session – Legal Matter

Next Meeting – 12:00 pm – Oct. 24, 2012
Nov. 28, 2012
Dec. 26, 2012