1. Meeting Minutes of September 26, 2013.

2. Bills for Approval.

3. Consent Agenda:
   A. Auditing agreement with Eide Bailly to provide annual financial reports and audit for the Sioux Falls Regional Airport Authority not to exceed $17,950.
   B. Accept South Dakota DOT Financial Assistance Agreements
      a. Agreement/Grant # 3-46-0050-45-2013 in the amount of $104,303.89
      b. Agreement/Grant # 3-46-0050-46-2013 in the amount of $103,491.89
      c. Agreement/Grant # 3-46-0050-47-2013 in the amount of $227,980.00
   C. Task Order #32 with Goldsmith/Heck Engineers for Design of East General Aviation Ramp Rehab. - $114,375.
   D. Task Order #33 with Goldsmith/Heck Engineers for Design of Taxiway A rehab & Weather Lane mod. - $89,521.
   F. Agreement with D & G Concrete Construction to replace section of cargo ramp to eliminate drainage issue. - $9,846.
   G. Glycol Diversion Structure modifications- $44,000.

4. Report by Executive Director
   A. True Market Survey Results
   B. Construction Update
      a. Fence replacement
      b. Elmwood Phase 1
      c. Master Plan
      d. Check Point Design

5. Old Business
   A. Discussion and request for approval of Lease Agreement with U.S. Resort and Hotel Management.
   B. Update on Parking Lot Management Agreement.


7. Discussion and request for approve to advertise for construction bids of Phases 2 & 3 of Elmwood Mitigation Project.

8. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Nov. 21, 2013 *
Dec. 19, 2013 *
Jan. 23, 2014