

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
October 24, 2013 @ 12:00 pm
Main Floor Conference Room
Commissioners meet at 11:30 am for Lunch in Dining Area

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

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.
 - E. Task Order #33 with Goldsmith/Heck Engineers for design of Elmwood Maint. Bldg. relocation. - \$47,935.
 - 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.
6. Discussion/review of Operating Budget for 2013.
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