

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
***December 19, 2013 @ 12:00 pm***  
**Main Floor Conference Room**  
**Commissioners meet at 11:30am 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 November 21, 2013 and Special Board Meeting of December 3, 2013.
2. Bills for Approval.
3. Consent Agenda:
  - A. Overhaul/Controls Upgrade for Trane CentraVac “chiller” unit. - \$54,552.66
  - B. Purchase of used 2009 Chevy Trail Blazer for Operations and Security purposes. - \$13,950.
  - C. Travel/Fee to attend AAAE Certification Academy by Executive Director, Dallas, March, 9-15. - \$1,800.
4. Report by Executive Director
  - A. Passenger Traffic and Revenue Update
  - B. Parking Lot Shuttle Start-Up.
  - C. Pre-Check Passenger Screening.
5. Old Business
  - A. Discussion and request for approval of Design agreement with TSP Architects for checkpoint renovation project.
6. Discussion on new advertising concessions agreement with ACE Media.
7. Open Segment – Time allotted for public comments.
8. Executive Session – Human Resource & Legal Issues.

Next Meeting – **12:00 pm** – Jan. 23, 2014  
Feb. 27, 2014  
Mar. 27, 2014