

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
May 23, 2013 @ 10:30 a.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 April 25, 2013.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order #26 with Goldsmith/Heck to provide design (Herfort/Norby) for Phase 1 of Elmwood RSA Proj. \$139,842.
 - B. Task Order #27 with Goldsmith/Heck to provide Construction Administration for Perimeter Fence project. \$47,949.
 - C. Advertise for bidders to relocate fuel tanks & demo Cargo Building.
 - D. T-Hangar Lease agreement with Hendrik Kopper for Hangar 2-18.
4. Report by Executive Director
 - A. Update on Passenger Traffic.
5. Old Business
 - A. Approve Draft Environmental Assessment Report for Runway 3-21 RSA Correction/Elmwood Renovation.
 - B. Approve Memorandum of Understanding with City regarding RSA Correction, Elmwood Renovation and Property Transfer.
 - C. Approve agreement in principle for Lease/Concessions Agreement with Ramkota Companies to construct/operate hotel at the airport.
6. Recommendation and request for approval of architectural firm to design checkpoint expansion.
7. Award bid to lowest qualified bidder for perimeter fence replacement project – East side of Airport.
8. Election of Officers:

Tom Lien	–	Chairman
Julie Schnaible	–	Vice Chairman
Dan Letellier	-	Secretary
9. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – June 27, 2013
July 25, 2013
Aug.22, 2013