

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
July 25, 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 June 27, 2013.
2. Bills for Approval.
3. Consent Agenda:
 - A. Agreement with HDR Engineering to evaluate our existing deicing fluid collection system. - \$9,960.00
 - B. Reimbursable Agreement with FAA to provide assistance to relocate Localizer equipment at the end of Runway 21 as part of the Runway Safety Area correction project. - \$308,660.00. (AIP Eligible).
 - C. Supplemental Agreement #1 with the FAA for Air Traffic Control Tower Property Exhibit
4. Report by Executive Director
 - A. Passenger Traffic Update for period Jan. –June.
 - B. Air Service Update
5. Old Business
 - A. Discussion and request for approval of concept development services with TSP for checkpoint renovation project. - \$39,800.
 - B. Discussion and request for approval of Ground Lease Agreement with U.S. Hotel and Resort Management for construction and operation of hotel at the airport.
 - C. Discussion and request to approve bids for the following equipment:
 - a. Loader – RDO Equipment \$297,492.
 - b. Vacuum Truck – Environmental Equipment & Services \$202,675.
6. Discussion and request for approval of Capital Improvement Plan for 2014-2018.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Aug. 22, 2013
Sept. 26, 2013
Oct. 24, 2013

Special Meeting- 11:30 am - Aug. 15, 2013 (Teleconference)