

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
August 22, 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 July 25, 2013.
2. Meeting Minutes of Special Session, August 15, 2013
3. Bills for Approval.
4. Consent Agenda:
 - A. Approve Acceptance of FAA –Airport Improvement Grant #45 in the amount of \$1,877,470.00.
 - B. Task Order #30 with Goldsmith/Heck Engineers for Elmwood Remodel Const. Admin. for Phase 1: \$66,276.
 - C. Task Order #31 with Goldsmith/Heck Engineers for Wildlife Hazard Assessment & Management Plan: \$74,936.
 - D. Hangar Lease with Richard Herting for T-Hangar T1-2.
 - E. Approve Notice to bidders for Aircraft and Runway Deicing Fluid for the 2013-2014 winter season.
5. Report by Executive Director
 - A. Report on Scope Meeting for Security Checkpoint
 - B. Report on Aviation Industry Roundtable hosted by Sen. Thune.
6. Old Business
 - A. None
7. Presentation on Joe Foss information display – Ivy Oland.
8. Presentation of Master Plan process – Tom Schauer, KLJ Engineers.
9. Discussion and request for approval of Task Order #29 with KLJ Engineers for Master Plan Update: \$757,595.
10. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Sept. 26, 2013
Oct. 24, 2013
Nov. 21, 2013 *

Special Meeting- 11:30 am – Sept. 19, 2013 (Teleconference)