SIOUX FALLS REGIONAL AIRPORT AUTHORITY
April 17, 2014 @ 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.


2. Bills for Approval.

3. Consent Agenda:
   A. Award bid for East G.A. Ramp rehabilitation to Asphalt Surfacing Company in the amount of $2,021,147.25 as well as alternate #1 for $45,002.75. (base bid eligible for AIP reimbursement).
   B. Task Order #37 with Goldsmith/Heck Engineers for Construction Administration of Consolidated Services Facility. - $113,856.
   C. Task Order #38 with Goldsmith/Heck Engineers for Construction Administration of East G.A. Ramp Project. - $192,565.00. (AIP Reimbursed)
   D. Service Agreement with American Engineering Testing to provide soil and materials testing for the RSA Project. - $6,955. (AIP Reimbursed)
   E. Service Agreement with American Engineering Testing to provide soil and materials testing for the East G.A. and Taxiway A asphalt project. - $16,155. (AIP Reimbursed).

4. New Business (Part 1)
   A. Discussion on utilizing Passenger Facility Charge for Checkpoint Expansion Project. – Tom Schauer.

5. Report by Executive Director
   B. Construction Updates
      a. Elmwood Mitigation – Phase 1
      b. Elmwood Maintenance Building Replacement
      c. Consolidated Services Facility
      d. Runway Safety Area Correction

6. Old Business
   A. Update on final concept design for Checkpoint Renovation Project and cost estimate. – Mike Jamison
   B. Parking Rate Adjustment for Long and Short Term Public Lots

7. New Business (Part 2)

8. Open Segment – Time allotted for public comments.

9. Executive Session – Legal Issue

Next Meeting – 12:00 pm – May 22, 2014 – Annual Picnic- Election of new Officers

June 26, 2014
July 24, 2014