SIOUX FALLS REGIONAL AIRPORT AUTHORITY
May 22, 2014 @ 10:30 am
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 17, 2014.

2. Bills for Approval.

3. Consent Agenda:

   A. Change Order #1 with Mark Luke Const. in the amount of $3,545.19 for changes to the Consolidated Services Facility Project.
   B. Change Order #1 with Beck & Hofer Const. in the amount of $2,869.85 for changes to the Elmwood Maintenance Building Project.
   C. Change Order #1 with Soukup Construction in the amount of $7,900 for changes to the RSA Correction Project.
   D. Lease extension with Hertz, Enterprise, National and Avis Rental Cars from 1/1/15 – 12/31/17.
   E. Concrete repairs in Fed Ex Cargo Building to be provided by Rogers Concrete in the amount of $12,000.
   F. Temporary Construction Easement with the Ice Sports Association.

4. Report by Executive Director

   A. Air Service Development Updates

   B. Construction Updates
      a. Elmwood Mitigation – Phase 1
      b. Elmwood Maintenance Building Replacement
      c. Consolidated Services Facility
      d. Runway Safety Area Correction
      e. East General Aviation Ramp Rehab

5. Old Business

   A. Parking Rate Adjustment for Long and Short Term Public Lots

   B. Customs Renovation funding request.

6. New Business

   A. Funding for the Airport's 75th Anniversary Celebration.

7. Open Segment – Time allotted for public comments.

8. Election of Officers: Julie Schnaible – Chairman
   Ruth Krystopolski- Vice-Chairman
   Dan Letellier - Secretary

Next Meeting **12:00 pm-** June 26, 2014
12:00 pm- July 24, 2014
12:00 pm – August 28, 2014