

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

June 26, 2014 @ 12:00 noon

Main Floor Conference Room

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Welcome new Commissioner, Lon Stroschein.
2. Meeting Minutes of May 22, 2014.
3. Bills for Approval.
4. Consent Agenda:
 - A. Change Order #2 with Mark Luke Const. in the amount of \$2,566.85 for changes to the Consolidated Services Facility Project.
 - B. Change Order #2 with Beck & Hofer Const. in the amount of (\$3,166.62) for changes to the Elmwood Maintenance Building Project.
 - C. Change Order #2 with Soukup Construction in the amount of \$11,628.58 for changes to the RSA Correction Project.
 - D. Change Order #1 with Asphalt Surfacing Company in the amount of \$43,271.34 for changes to East G.A. Rehab Proj.
 - E. Change Order #6 with Landscapes Unlimited –no cost change- for changes to the Elmwood Mitigation Phase #1 Proj.
 - F. Change Order #7 with Landscapes Unlimited in the amount of \$13,952.58 for changes to the Elmwood Mitigation Phase #1 Proj.
 - G. Task Order #39 with Goldsmith/Heck Engineers for Construction Admin Services for Phases 2 & 3 of Elmwood Mitigation Project. \$136,231 (AIP Funded).
5. Report by Executive Director
 - A. Review Passenger Enplanements and Concessions Revenue for Jan.-May.
 - 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
6. Old Business
 - A. Approve Advertising Concessions Agreement with ACE Media.
 - B. Passenger Facility Fee discussion on Services Agreement with KLJ Engineers in the amount of \$44,724.41 to develop PFC Application for identified projects.
 - C. Update on Design for Checkpoint Area Remodel along with cost estimate.
7. New Business
 - A. Review draft of update to Capital Improvement Budget for years 2015-2019.
8. Open Segment – Time allotted for public comments.

Next Meeting

12:00 pm- July 24, 2014

12:00 pm- August 28, 2014

12:00 pm –September 25, 2014 – Possible Change?