SIOUX FALLS REGIONAL AIRPORT AUTHORITY
October 22, 2015 @ 12:00noon
Airport – Conference Room

AGENDA

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

1. Meeting Minutes of September 24, 2015

2. Bills for Approval.

3. Consent Agenda:

   A. Sponsorship of the 2016 Sioux Falls Air Show. - $24,500.

   B. Acceptance of DOT Small Community Air Service Grant in the amount of $500,000 to provide a revenue guarantee and marketing assistance for an air carrier to provide new non-stop air service to Seattle.

   C. Approve travel by Executive Director and a Board Member to attend the annual American Association of Airport Executives Aviation Issues Conference in Hawaii on January 10-14, 2016.

   D. Task Order #43 for the design of partial Taxiway A reconstruction and West GA Taxi-lane extension. - $99,577.00

   E. Change Order #9 with Landscapes Unlimited for Changes to Phase 3 of the Elmwood Mitigation Project. - $25,149.63.

   F.

Change Order #6 – Hoogendoorn Construction	Checkpoint Renovation Project	$ 7,449.00
Change Order #5- Olympic Drywall	Checkpoint Renovation Project	($ 300.00)
Change Order #4- FM Acoustical Tile	Checkpoint Renovation Project	$ 780.00
Change Order #4- Krier & Blain	Checkpoint Renovation Project	$ 5,503.00
Change Order #6– Thompson Electric	Checkpoint Renovation Project	$ 8,603.00
Change Order #2 – Commercial Inter. Décor	Checkpoint Renovation Project	$ 190.00
Change Order #1 – Midwestern Mechanical	Checkpoint Renovation Project	***$ 1,857.00***

   G. Change Order #4 with Beckman Construction for Changes to the Interior Finishes Project. - $5,100.

4. Report by Executive Director

   A. Airport Operating Income report year-to-date and forecast for 2016.

   B. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Lower level interior improvements.
      c. Runway 3-21/Bravo Rehab

5. Old Business

   A. No Items

6. New Business

   A. New Use and Building Lease Agreement with Fed Ex for space in cargo facility. *(First Reading).*

   B. Approve Agreement with Eide Bailly to complete the annual audit of our Financial Statements. - $18,750.

7. Open Segment – Time allotted for public comments.

8. Executive Session – Legal/Human Resource Discussion

Next Meeting **12:00 pm** - November 19, 2015 *(week early)*
12:00 pm – December 17, 2015 *(week early)*
12:00 pm – January 28, 2016