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