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


2. Bills for Approval.

3. Consent Agenda:
   A. Change Order #1 – Hoogendoorn Construction Checkpoint Renovation Project. $30,000.
   B. Change Order #2 – Hoogendoorn Construction Checkpoint Renovation Project. $35,246.
   C. Change Order #1 – P & M Steel - Checkpoint Renovation Project. $40,261.
   D. Change Order #1 - Gage Brothers Checkpoint Renovation Project. ($3,827).
   E. Change Order #1 – M.J. Dalsin- Checkpoint Renovation Project. $10,907.
   F. Change Order #1 – Olympic Drywall- Checkpoint Renovation Project. $6,350.
   G. Change Order #1 - FM Acoustical Tile- Checkpoint Renovation Project. $2,958.
   H. Change Order #1 - Valhalla Painting- Checkpoint Renovation Project. ($167).
   I. Change Order #1 - Krier & Blain- Checkpoint Renovation Project. $21,498.
   J. Change Order #1 – Thompson Electric Checkpoint Renovation Project. ($31,630).
   K. Change Order #1 – Midwest Glass Checkpoint Renovation Project. ($700).
   L. Change Order #1 – Kone Checkpoint Renovation Project. ($80,000).
   M. Amendment to Professional Agreement with TSP – Change in scope for Sioux Falls Construction. ($-145,409.00).
   N. Amendment to Task Order #40 with Goldsmith/Heck Engineers for design of Rwy 3-21 & Bravo rehab. - $13,870.
   O. Trade of 2010 Honda Pilot utilized by Executive Director for a 2013 Honda Pilot with fewer miles. - $14,176.

4. Report by Executive Director
   A. Routes America Conference
   B. Master Plan Update – March 19th Special Session
   C. Construction Updates
      a. Checkpoint/Lobby Renovation

5. Old Business
   A. Discussion and request for approval of employee health care premium contributions.

6. New Business
   B. Award bid package 3.1 to Beckman Construction for Terminal Finishes Project in the amount of $924,000
   C. Award bid package 3.2 to Ford Signs for Terminal Remodel Project signage in the amount of $37,347.
   D. Discussion on project to add sidewalk along Minnesota Ave. from Hangar St. to Algonquin.

7. Open Segment – Time allotted for public comments.

Next Meeting
12:00 pm – March 19, 2015 – Special Session
12:00 pm – March 26, 2015
12:00 pm - April 23, 2015
10:00 am – May 28, 2015 – Annual Picnic