

SIoux FALLS REGIONAL AIRPORT AUTHORITY

February 26, 2015 @ 12:00 noon

Main Floor Conference Room

Commissioners meet at 11:30am for Lunch in Dining Area

AGENDA

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

1. Meeting Minutes of January 22, 2015.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #1 – Hoogendoorn Construction Checkpoint Renovation Project. \$30,000.
Change Order #2 – Hoogendoorn Construction Checkpoint Renovation Project. \$35,246.
Change Order #1 – P & M Steel - Checkpoint Renovation Project. \$40,261.
Change Order #1- Gage Brothers Checkpoint Renovation Project. (\$3,827).
Change Order #1 –M.J. Dalsin- Checkpoint Renovation Project. \$10,907.
Change Order #1- Olympic Drywall- Checkpoint Renovation Project. \$6,350.
Change Order #1- FM Acoustical Tile- Checkpoint Renovation Project. \$2,958.
Change Order #1- Valhalla Painting- Checkpoint Renovation Project. (\$167).
Change Order #1- Krier & Blain- Checkpoint Renovation Project. \$21,498.
Change Order #1– Thompson Electric Checkpoint Renovation Project. (\$31,630).
Change Order #1 – Midwest Glass Checkpoint Renovation Project. (\$700).
Change Order #1 – Kone Checkpoint Renovation Project.(\$80,000).
 - B. Amendment to Professional Agreement with TSP – Change in scope for Sioux Falls Construction. (\$-145,409.00).
 - C. Amendment to Task Order #40 with Goldsmith/Heck Engineers for design of Rwy 3-21 & Bravo rehab. - \$13,870.
 - D. 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
 - A. Discussion and request for approval of Liability Insurance Renewal with Federal Insurance. - \$35,569.
 - 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**