

SIoux FALLS REGIONAL AIRPORT AUTHORITY
Special Session - Teleconference
Board Meeting Minutes
March 19, 2015 @ 12:00 Noon

Members Present: Ruth Krystopolski, Mike Luce, Dave Nelson

Members Present Via Teleconference: Julie Schnaible

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: Mark Wiederrich, Ben Mello, Marcus Watson

Chairman Ruth Krystopolski called the meeting to order at 12:07 p.m.

1. **Water Main Line Replacement** - Mike Luce moved and Dave Nelson seconded approval of a reimbursement agreement with the City to replace a water main line located under a section of Taxiway Bravo that will be reconstructed during the Runway/Taxiway project this summer. Cost for this work will be identified in Alternate #1 with bids to be opened March 24. Motion carried.
2. **Project Implementation Plan for Master Plan** – Ben Mello and Marcus Watson with KLJ provided a detailed review of the Implementation Plan for proposed projects over the next five to twenty years that have been identified in the Master Plan. Discussion focused on two significant projects slated within the next six years. The first is a replacement of 5,000 ft of the airports' primary runway, 3-21 which is currently planned for 2017. The current estimate for the project is \$19 million and would be 90% funded with an FAA grant. Due to the high dollar amount full funding from the FAA is uncertain and the project may need to be completed in two phases over two years to obtain the maximum funding possible.

The second project that will require further study to determine the optimal size and location is a planned parking structure. The Master Plan has identified two possible locations with an estimated price tag of close to \$20 million. Currently this project is scheduled for 2020, but could certainly be moved back if the need for parking diminishes over the next few years or may be structured to build a section of the garage over several years as additional spaces are needed.

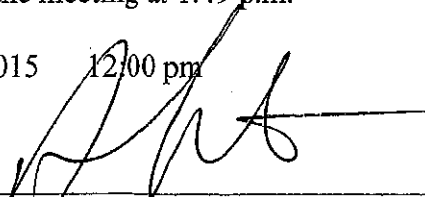
Ruth Krystopolski left the meeting at 1:26 p.m.

The board suggested further research was necessary before decisions could be made on the scope and location of such a significant expenditure. Approval to accept the Implementation Plan will be on the agenda for the regular Board Meeting March 26, 2015.

Chairman Julie Schnaible adjourned the meeting at 1:49 p.m.

Next Meeting – March 26, 2015 12:00 pm

3/20/15


Secretary