

SIoux FALLS REGIONAL AIRPORT AUTHORITY

March 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 February, 26, 2015 and Special Session of March 19, 2015.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #5 with Mark Luke Construction for the Consolidated Services Facility Project – Deduct of (\$9,998.52).
 - B. Advertise for Bids to provide two new tractors and triple flail mowers to replace two 1996 units. (State Fuel Funds).
 - C. Amendment #2 to Professional Agreement with TSP – Addition Design fees for Bid Package #3 (Interior Finish additions). Add of \$60,000.
4. Report by Executive Director
 - A. AAAE Ground Handling Workshop
 - B. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Hotel Development
 - c. Elmwood Mitigation – Phase 2
 - d. Runway 3-21/Bravo Rehab
5. Old Business
 - A. Discussion and request for approval of Implementation Plan for the Airport Master Plan.
 - B. Discussion on project to add sidewalk along Minnesota Ave. from Hangar St. to Algonquin.
6. New Business
 - A. Award Construction Bid to lowest responsible bidder for refurbishment of Runway 3-21 and Taxiway Bravo.
7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** - April 23, 2015
 10:00 am – May 28, 2015 – **Election of Officers/Annual Picnic**
 12:00pm – June 25, 2015