

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

*April 23, 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 March 26, 2015.
2. Bills for Approval.
3. Consent Agenda:
  - A. Award the bid for two new tractors/mowers to Tiger Corp., in the amount of \$185,992.10. (State Fuel Funds)
  - B. T-Hangar Lease with Todd Webber for airport T-Hangar #T2-17.
  - C. Task Order #41 with Goldsmith/Heck Engineers for Construction Administration for Runway/Taxiway Rehab Project. \$360,944.00. (FAA-AIP)
  - D. Change Order #6 with Landscapes Unlimited for changes to Elmwood Mitigation Project, Phase 2. \$15,098.42.
  - E. 

Change Order #3 – Hoogendoorn Construction	Checkpoint Renovation Project.	\$5,926.00
Change Order #2 –M.J. Dalsin-	Checkpoint Renovation Project.	\$2,284.00
Change Order #2- Olympic Drywall-	Checkpoint Renovation Project.	\$5,875.00
Change Order #2- FM Acoustical Tile-	Checkpoint Renovation Project.	\$ 368.00
Change Order #2- Valhalla Painting-	Checkpoint Renovation Project.	\$2,064.00
Change Order #2- Krier & Blain-	Checkpoint Renovation Project.	\$3,500.00
Change Order #2– Thompson Electric	Checkpoint Renovation Project.	\$3,187.00
Change Order #3– Thompson Electric	Checkpoint Renovation Project.	\$125,131.00
Change Order #2 – Midwest Glass	Checkpoint Renovation Project.	(\$ 6,271.00)
Change Order #1 – Commercial Inter. Décor	Checkpoint Renovation Project.	(\$ 1,700.00)
4. Report by Executive Director
  - A. Passenger Enplanement and Concessions Revenue Review for Jan. – March.
  - B. Construction Updates
    - a. Checkpoint/Lobby Renovation
    - b. Lower level interior improvements.
    - c. Hotel Development
    - d. Elmwood Mitigation – Phase 2
    - e. Runway 3-21/Bravo Rehab
5. Old Business
  - A. No Items.
6. New Business
  - A. Report on Financial Audit and Statements. – Joy Fiege, Eide Bailly
  - B. Presentation of development of a Fitness/Yoga Exercise Area – Annie Mello.
7. Open Segment – Time allotted for public comments.

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