

**Sioux Falls Regional Airport Authority  
Board Meeting Minutes**

**May 28, 2015**

Members Present: Julie Schnaible, Dave Nelson, Mike Luce,

Members Via Conference Call: Lon Stroschein

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: None

Ayes and nays were taken on all motions, and all motions were passed unanimously unless otherwise noted.

Chairman Julie Schnaible called the meeting to order at 10:03 a.m.

1. **Minutes** – Mike Luce moved and Lon Stroschein seconded approval of the April 23, 2015 Minutes. Motion carried.
2. **Bills** – Dave Nelson moved and Mike Luce seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda** – Dave Nelson moved and Mike Luce seconded approval of the following consent agenda:
  - A. Change Order #1 with BX Civil & Construction for a deduct to the Runway/Taxiway Rehab Project: (\$35,045.00)
  - B. Change Order #2 with BX Civil & Construction for changes to the Runway/Taxiway Rehab Project: \$4,930.00
  - C. Change Order #7 with Landscapes Unlimited for changes to the Elmwood Mitigation Project: \$7,250-City funded.
  - D. Change Order #6 with Mark Luke Construction for changes to the Consolidated Services Facility Proj.: \$1,868.56.
  - E. Amendment #1 to Task Order #38 with Goldsmith/Heck Engineers for additional services under Construction Administration Agreement. - \$23,969.00
  - F. Change Order #1 with Beckman Construction for Bid Package #3, Interior Finishes: \$9,570.00.
  - G. T-Hangar Lease with Dave Campbell for airport hangar T3-2.

Motion carried.

4. **Report by Executive Director**

- A. The City of Sioux Falls has proclaimed May 28, 2015 as "John Orr Day" to recognize the 30 years of dedicated service as Airport Manager and then Executive Director of the Sioux Falls Regional Airport from 1957 to 1988.
- B. Executive Director Dan Letellier attended the annual Allegiant Airlines conference to discuss the financial performance of Allegiant in Sioux Falls and new potential markets. Allegiant is very happy with the low operating costs in FSD (fourth lowest out of ninety-nine airports) and the profitability of all routes served. New opportunities include other markets in Florida and the San Francisco Bay area.

C. Construction Updates:

- (a) Checkpoint/Lobby renovation continues with a late-June completion date for Phase 1 which includes the new administrative offices and expanded checkpoint area. Move into the new administrative offices planned for June 26.
- (b) Lower level interior improvements began in early April with the lobby restroom closure two weeks. Hallway to baggage claim has also been closed to allow for a new terrazzo floor to be installed. Anticipated completion of renovations in the hallway and baggage claim scheduled for the end of June.
- (c) Construction of the new Aero Stay Hotel adjacent to the terminal is nearing completion with an anticipated opening date of June 5<sup>th</sup>.
- (d) Phase 2 of the Elmwood Mitigation project continues with 7 of 9 holes turned over to Dakota Golf management for grow-in. Substantial completion of this phase scheduled for June 1<sup>st</sup>. The last Phase (3) is slated to begin after Labor Day.
- (e) The Runway 3-21/Bravo Rehab project began on May 4<sup>th</sup> with the closure of our primary runway and is on schedule opening June 28<sup>th</sup>. Work will remain on reconstruction of a portion of Bravo Taxiway and other taxiway repairs.

5. **Old Business**

- A. **Yoga/Exercise Area** – Mike Luce moved and Dave Nelson seconded approval of a trial period for a yoga/exercise area on the concourse and the purchase of partitions to designate an area. Motion carried.

6. **New Business** - No items.

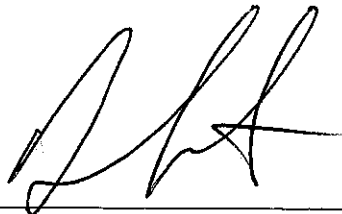
7. **Open Segment** – No items.

8. **Election of Officers:** Mike Luce moved and Lon Stroschein seconded electing Ruth Krystopolski, Chairperson, Dave Nelson, Vice Chair and Dan Letellier, Secretary. Motion carried

Next Board Meeting on June 25, 2015

Chairperson Julie Schnaible adjourned the meeting at 10:41 a.m.

5/29/15



Secretary