

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

**June 25, 2015**

Members Present: Ruth Krystopolski, Dave Nelson, Lon Stroschein, Mike Luce, Julie Schnaible

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 Ruth Krystopolski called the meeting to order at 12:03 p.m.

1. **Minutes** – Dave Nelson moved and Julie Schnaible seconded approval of the May 28, 2015 Minutes. Motion carried.
2. **Bills** – Julie Schnaible and Mike Luce seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda** – Julie Schnaible moved and Mike Luce seconded approval of the following consent agenda:
  - A. Acceptance of FAA –Airport Improvement Grant #49 in the approximate amount of \$6,092,415.00.
  - B. Accept South Dakota DOT Financial Assistance Agreement #3-46-0050-49-2015 in the approximate amount of \$338,467.00
  - C. Change Order #8 with Landscapes Unlimited for changes to the Elmwood Mitigation Project; \$7,075.02
  - D. Change Order #4 – Hoogendoorn Construction Checkpoint Renovation Project \$11,773.00  
Change Order #2 - P & M Steel Checkpoint Renovation Project \$ 1,077.00  
Change Order #3 - Olympic Drywall Checkpoint Renovation Project \$ 1,120.00  
Change Order #2 - Valhalla Painting Checkpoint Renovation Project (\$ 1,173.00)  
Change Order #1 - Demarco Brothers Checkpoint Renovation Project (\$ 8,167.00)  
Change Order #4 - Thompson Electric Checkpoint Renovation Project \$ 968.00  
Change Order #2 - Kone Checkpoint Renovation Project (\$ 9,250.00)
  - E. Small Community Air Service Grant Application prepared by Sixel Consulting Service - \$10,000.

Motion carried.

**4. Report by Executive Director**

- A. Passenger traffic for the January – May time frame is up 3.12%. Concessions revenue for the first five months of the year are also up with parking 16.1%; restaurant/liquor 5.1%; car rentals 3.8%; and gift shop 8.1%
- B. Construction Updates:
  - (a) Checkpoint/Lobby renovation continues with a late-June completion for Phase 1 administrative and security screening offices. Both groups will move into these locations during the weeks of June 29<sup>th</sup> and July 6<sup>th</sup>. Phase 3 has begun which includes the

demolition of the Administrative offices and construction/installation of new escalators and elevators along with significant infrastructure work.

- (b) Lower level interior improvements continue with the reopening of the lower level restrooms and hallway. Work continues with an anticipated completed of late July in this area. Work will transition to the ticketing area for additional interior work
- (c) Hotel was open on June 5 and Chamber ribbon cutting was held on June 23.
- (d) Phase 2 of the Elmwood Mitigation project is complete. Phase 3 would begin right after Labor Day.
- (e) The Runway 3-21/Bravo Rehab project began May 4 start with the runway closed for a planned 56 days. Due to weather conditions and equipment failures, projected reopening of the runway pushed back to August 3, 2015.

Lon Stroschein left the meeting at 12:47 p.m.

5. **Old Business** – No items.

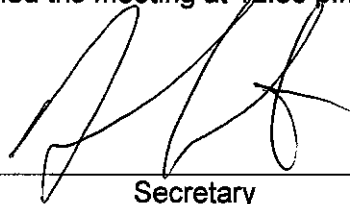
6. **New Business**

A. **Wildlife Hazard Management Plan** – Mike Luce moved and Julie Schnaible seconded approval of the Wildlife Hazard Management Plan as presented. Motion carried.

7. **Open Segment** – No items.

Chairman Ruth Krystopolski adjourned the meeting at 12:53 p.m.

6/29/15

  
Secretary

Next Board Meeting July 23 ,2015