AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of May 28, 2015

2. Bills for Approval.

3. Consent Agenda:
   A. Acceptance of FAA –Airport Improvement Grant #49 in the amount of $6,092,415.00.
   B. Accept South Dakota DOT Financial Assistance Agreement #3-46-0050-49-2015 in the 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.

4. Report by Executive Director
   A. Passenger Traffic and Concessions Revenue Update.
   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. Wildlife Hazard Management Plan

7. Open Segment – Time allotted for public comments.

Next Meeting 12:00pm – July 23, 2015
12:00pm - August 27, 2015
12:00 pm – September 24, 2015