SIOUX FALLS REGIONAL AIRPORT AUTHORITY
June 25, 2015 @ 12:00noon
Airport – Conference Room

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