

SIoux FALLS REGIONAL AIRPORT AUTHORITY

February 25, 2016 @ 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 January 28, 2016.
2. Bills for Approval.
3. Consent Agenda:
 - A. Request to advertise for construction bids for the extension of a General Aviation Taxiway and Repairs to Taxiway Alpha.
 - B. Approve the purchase of new Runway Broom to MB Companies in the amount of \$519,614.00
 - C. Request to approve travel by Field Superintendent and Operations Manager to attend Snow Symposium in Buffalo.
 - D. Request to approve travel by Deputy Director to attend annual AAAE Conference in Houston, May 15-18.
 - E.

Change Order #8 – Hoogendoorn Construction	Checkpoint Renovation Project	\$ 7,630.00
Change Order #7- Olympic Drywall	Checkpoint Renovation Project	\$ 1,820.00
Change Order #8– Thompson Electric	Checkpoint Renovation Project	\$ 12,182.00
Change Order #4 – Commercial Inter. Décor	Checkpoint Renovation Project	\$ 600.00
Change Order #6 – Valhalla Painting	Checkpoint Renovation Project	\$ 484.00
Change Order #5 – P & M Steel	Checkpoint Renovation Project	\$ 1,923.00
Change Order #3 – KONE, Inc	Checkpoint Renovation Project	(\$ 845.00)
Change Order #1– Ford Signs	Checkpoint Renovation Project	<u>\$ 725.00</u>
	Total of Combined C.O.s	\$24,519.00
 - F. Change Order #6 with Beckman Construction for Changes to the Interior Finishes Project. - \$2,966.00
4. Report by Executive Director
 - A. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Lower level interior improvements.
 - B. PFC Application Update
5. Old Business
 - A. Review proposal for Public Officials Liability Insurance provided by the South Dakota Public Assurance Alliance. – Kristina Peterson.
6. New Business
 - A. Discussion and request for approval to provide funding for the Forward Sioux Falls 2021 campaign.
 - B. Discussion and request for approval to renew our Liability Insurance with existing provider. – Brad Wilson
 - C. Discussion and request for approval of Permanent Water Main Easement and Temporary Construction Easement for a City Water Project with the City of Sioux Falls.
 - D. Discussion on establishing display of Joe Foss memorabilia that is available from the South Dakota Hall of Fame.
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issue.

Next Meeting

12:00 pm – March 24, 2016

12:00 pm – April 28, 2016

12:00 pm - May 26, 2016 – Annual Picnic