

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

April 28, 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 March 24, 2016.
2. Bills for Approval.
3. Consent Agenda:
  - A. Approve Task Order #46 with Goldsmith/Heck Engineers for Const. Admin.of the G.A Taxiway project.-\$49,913. (AIP 2018)
  - B. Approve Task Order #47 with Goldsmith/Heck Engineers for Const. Admin. of the Alpha Taxiway project. - \$73,850. (AIP 2016)
  - C. Agreement with American Engineering Testing for materials testing associated with G.A./Alpha Taxiway project. \$5,795.00
  - D. 

Change Order #10 – Hoogendoorn Construction	Checkpoint Renovation Project	\$ 2,861.00
Change Order #9- Olympic Drywall	Checkpoint Renovation Project	\$ 4,940.00
Change Order #10– Thompson Electric	Checkpoint Renovation Project	\$ 8,549.00
Change Order #7 – Krier and Blain	Checkpoint Renovation Project	\$ 9,436.00
Change Order #8 – Valhalla Painting	Checkpoint Renovation Project	\$ 150.00
Change Order #7 – P & M Steel	Checkpoint Renovation Project	\$ 2,252.00
Change Order #2 – Demarco Brothers	Checkpoint Renovation Project	\$ 4,705.00
Change Order #4 – Midwest Glass	Checkpoint Renovation Project	(\$ 5,000.00)
Change Order #4– Midwestern Mechanical	Checkpoint Renovation Project	<u>(\$ 4,763.00)</u>
<b>Total of Combined C.O.s</b>		<b>\$23,130.00</b>
4. Report by Executive Director
  - A. South Dakota Aeronautics Conference
  - B. 1<sup>st</sup> Quarter operational and revenue statistics.
  - C. Construction Updates
    - a. Checkpoint/Lobby Renovation
    - b. Elmwood Mitigation Project – Phase 3
    - c. West G.A. Taxi-lane Extension
5. Old Business
  - A. Parking Study Selection.
  - B. Public Officials Liability Insurance Coverage – prior year extension.
  - C. Selection of art for new lobby and checkpoint areas.
6. New Business
  - A. Report on Financial Audit and Statements. – Joy Fiege, Eide Bailly
  - B. Reimbursable Agreement with Air National Guard – Runway 3-21 reconstruction.
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issue.

Next Meeting    **10:30 am** - May 26, 2016 – Annual Picnic-Election of New Officers  
                         **12:00 pm** - June 23, 2016  
                         **12:00 pm** – July 28, 2016