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.


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 ($ 4,763.00)
   
   Total of Combined C.O.s $23,130.00

4. Report by Executive Director

   A. South Dakota Aeronautics Conference
   
   B. 1st 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

   
   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