# SIOUX FALLS REGIONAL AIRPORT AUTHORITY
***May 26, 2016 @ 10:30am***
**Airport – Conference Room**

## AGENDA

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

1. Meeting Minutes of April 28, 2016.

2. Bills for Approval.

3. Consent Agenda:

   A. Approve Change Order #11 with Landscapes Unlimited for changes to Phase 3 of the Elmwood Mitigation Project. - $31,942.34

   B. ATM Site Lease Agreement with First National Bank.

4. Report by Executive Director

   A. Meeting with Gov. Daugaard to discuss State Aviation Trust Fund

   B. Update on Status of Passenger Facility Charge.

   C. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Elmwood Mitigation Project – Phase 3
      c. West G.A. Taxi-lane Extension

5. Old Business

   A. Amendment to MOU with the City of Sioux Falls for modifications to Elmwood Golf Course.

6. New Business

   A. No Items

7. Open Segment – Time allotted for public comments.

8. Election of Officers:

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|---|---|
| Dave Nelson – | Chair-Airport Authority Board |
| Lon Stroschein - | Vice Chair – Airport Authority Board |
| Dan Letellier- | Secretary |

Next Meeting **12:00 pm** - June 23, 2016
**12:00 pm** – July 28, 2016
**12:00 pm** – August 25, 2016