

SIoux FALLS REGIONAL AIRPORT AUTHORITY

June 23, 2016 @ 12:00n

Airport – Conference Room

AGENDA

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

1. Meeting Minutes of May 26, 2016.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve T- Hangar Lease with Tom Redlin for hangar T1-7.
 - B. Approve T-Hangar Lease with Alan Zwiefel for hangar T3-3.
 - C. Approve Lease with Alpine Air for office space in Cargo Building.
 - D. Approve Lease with Matheson Flight Extenders for office/warehouse space in Cargo Building
 - E. Approve ground lease with Maverick Air Center for additional hangar.
 - F. Approve assignment of ground lease from Sanford Health to Marlin Air.
 - G. Approve Financial Assistance Agreement with the South Dakota Dept. of Transportation to purchase Runway Broom-\$519,614.00
 - H. Change Order #12 with Landscapes Unlimited for changes to the Elmwood Mitigation Project. - \$68,356.57 – City Funded.
 - I.

Change Order #11 – Hoogendoorn Construction	Checkpoint Renovation Project	\$33,829.00
Change Order #10- Olympic Drywall	Checkpoint Renovation Project	\$ 2,080.00
Change Order #11– Thompson Electric	Checkpoint Renovation Project	\$ 8,396.00
Change Order #8 – Krier and Blain	Checkpoint Renovation Project	<u>\$ 3,420.00</u>
4. Report by Executive Director
 - A. Air Show – July 23, 24.
 - B. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Elmwood Mitigation Project – Phase 3
 - c. West G.A. Taxi-lane Extension
5. Old Business
 - A. Budget adjustment for Customs area improvements.
6. New Business
 - A. Discussion and request to approve Met Life as the insurance provider for employee Life, Short and Long-Term Disability Coverage.
 - B. Amendment #3 with TSP for modifications to the design agreement with TSP totaling \$41,634.00
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issue
 - Next Meeting **12:00 pm** – July 28, 2016
 - 12:00 pm** – August 25, 2016
 - 12:00 pm** – September 22, 2016