

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

July 28, 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 June 23, 2016.
2. Bills for Approval.
3. Consent Agenda:
 - A. Advertise for construction bids to reconstruction the north half of Runway 3-21.
 - B. Travel by Executive Director to attend Sioux Falls and Rapid City Chamber Congressional meetings in Washington D.C.
 - C. Travel by Executive Director to attend the National Airports Conference, October 2-4, Orlando, FL.
 - D. Temporary and Permanent Sanitary Sewer Easement with the City of Sioux Falls.
4. Report by Executive Director
 - A. Passenger Traffic
 - B. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Alpha Taxiway Repair/Replacement
5. Old Business
 - A. Draft Updates to Employee Handbook
6. New Business
 - A. Initial review of our five year Capital Improvement Plan for years 2017-2022.
7. Open Segment – Time allotted for public comments.

Next Meeting **11:30am – August 11, 2016 - Teleconference**

12:00 pm – August 25, 2016

12:00 pm – September 22, 2016

12:00 pm - October 27, 2016