

SIoux FALLS REGIONAL AIRPORT AUTHORITY

August 25, 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 July 28, 2016.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Notice to bidders for Aircraft and Runway Deicing Fluid for the 2016-2017 winter season.
 - B. Task Order #48 with Goldsmith/Heck Engineers for the Construction Administration of Phase 1 Runway 3-21 reconstruct. \$490,855.00
 - C. Lease Agreement with MFR Properties (Marlin Air) for new 30-year lease ground lease.
 - D. Lease extension with the FAA for office space leased for weather observers.
 - E. Change Order #8 with Beckman Construction of modifications to the Lobby Renovation Project. (\$3,400)
 - F. Acceptance of FAA –Airport Improvement Grant #3-46-0050-050-2016 in the amount of \$7,048,235.00
4. Report by Executive Director
 - A. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Alpha Taxiway Repair/Replacement
 - B. True Market Study Review
5. Old Business
 - A. Discussion and Approval of the Airport Capital Improvement Plan for 2017-2022.
 - B. Review of concepts to expand the Baggage Claim area.
6. New Business
 - A. Award Bid for Phase 1 of Runway 3-21 reconstruction to T.R. Construction in the amount of \$7,584,545.00
 - B. Letter of support to the Sec. of the Air Force for the future basing of the F-35 aircraft at Joe Foss Field.
7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** – September 22, 2016
 12:00 pm - October 27, 2016
 12:00 pm - November 17, 2016 (one week early)