

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
September 22, 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 August 25, 2016.
2. Bills for Approval.
3. Consent Agenda:
 - A. Award low bid for Aircraft Deicing Fluid for the 2016-2017 winter season – Ascent Aviation Group.
 - B. Award low bid for Runway Deicing Fluid for the 2016-2017 winter season – Na-churs Alpine Solutions.
 - C. Task Order #49 with Goldsmith/Heck Engineers for the Design of the West G.A. Apron expansion and taxi lane repairs - \$92,684.00
 - D. Amendment #1 to Task Order #44 for the Design to reconstruct Runway 3-21. - \$109,275.00
 - E. Approve T- Hangar Lease with Jay Travis for hangar T1-2.
 - F. Approve T-Hangar Lease with Richard Damian for hangar T2-18.
 - G. Change Order #3 with DeMarco Brothers for a deduct of \$20,000 associated with the Checkpoint Expansion Project.
 - H. Approve amendments to State of South Dakota Department of Transportation Financial Assistance Agreement for the following projects:
 - a. Amendment #1 for Agreement #714153 (Grant #3-46-0050-041-2010) for an additional \$1,655.08 for a total of \$94,244.52.
 - b. Amendment #1 for Agreement #715185 (Grant #3-46-0050-047-2013) for an additional \$34,197.00 for a total of \$262,177.
 - c. Amendment #1 for Agreement #715467 (Grant #3-46-0050-048-2013) for an additional \$4,100.65 for a total of \$155,913.71.
4. Report by Executive Director
 - A. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Alpha Taxiway Repair/Replacement
 - B. Summary of Chamber visit to Washington D.C.
 - C. Passenger traffic and concessions revenue update.
5. Old Business
 - A. No Items
6. New Business
 - A. Discussion and request for approval to purchase new seating for the remodeled lobby area.
 - B. Discussion and request to for approval to solicit Request for Proposals to provide design assistance for the Baggage Claim Expansion Area planned for 2018.
7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** - October 27, 2016
 12:00 pm - November 17, 2016 (one week early)
 12:00 pm – December 15, 2016 (one week early)