

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*November 17, 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 October 27, 2016.
2. Bills for Approval.
3. Consent Agenda:
  - A. Hangar Lease Agreement with Noel Nakasone for T-Hangar #T2-12.
4. Report by Executive Director
  - A. Enplanement and Concession Revenue Update.
  - B. Construction Updates
    - a. Checkpoint/Lobby Renovation
5. Old Business
  - A. 2017 Operating Budget – Revenue Adjustments
6. New Business
  - A. Change Order #13 with Landscapes Unlimited associated with Elmwood Mitigation project. \$49,100 (\$21,916 Airport Funded) –Tom Janza- Dakota Golf, Mark Wiederrich-Goldsmith/Heck Engineers.
  - B. Conflict of Interest Policy review.
  - C. Request approval of a Holiday Bonus for SFRAA employees.
  - D. Discussion and Approval of Health Insurance Renewal for 2017.
7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** – December 15, 2016 (one week early)  
**12:00 pm** – January 26, 2017  
**12:00 pm** - February 23, 2017