

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

December 15, 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 November 17, 2016.
2. Bills for Approval.
3. Consent Agenda:
 - A. Proposal from Thompson Electric to provide additional lighting for lobby columns. \$21,888.00
 - B. Hangar Lease Agreement with Eric Hartung for T-Hangar #T2-17.
 - C. Change Order #2 with Ford Signs, for work associated with Checkpoint Expansion Proj. - \$1,483.20.
4. Report by Executive Director
 - A. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Art Installation
5. Old Business
 - A. 2017 Operating Budget – Final Approval
6. New Business
 - A. 2017 Marketing Plan presented by Media One.
 - B. Architect Selection for the Baggage Claim Expansion Project schedule for 2018.
 - C. Joint Powers Agreement with the Army National Guard for work associated with the National Guard Drive realignment.
7. Open Segment – Time allotted for public comments.
8. Executive Session – Human Resource Issue.

Next Meeting **12:00 pm** – January 26, 2017
12:00 pm – February 23, 2017
12:00 pm - March 23, 2017