SIoux Falls Regional Airport Authority  
March 24, 2016 @ 12:00noon  
Airport – Conference Room

AGENDA

2. Bills for Approval.
3. Consent Agenda:
   A. Approve T-Hangar Lease with John Schreurs for airport hangar T1-4.
   B. Approve Lease Assignment with U.S Hotel and Resort Management to transfer hotel lease to The Ramkota Companies.
   C. Change Order #9 – Hoogendoorn Construction  
      Checkpoint Renovation Project $13,478.00
      Change Order #8 – Olympic Drywall  
      Checkpoint Renovation Project $ 4,790.00
      Change Order #9 – Thompson Electric  
      Checkpoint Renovation Project $ 2,419.00
      Change Order #6 – Krier and Blain  
      Checkpoint Renovation Project $ 2,063.00
      Change Order #7 – Valhalla Painting  
      Checkpoint Renovation Project $ 130.00
      Change Order #6 – P & M Steel  
      Checkpoint Renovation Project $ 281.00
      Change Order #5 – MJ Dalsin  
      Checkpoint Renovation Project ($ 5,709.00)
      Change Order #3 – Midwestern Mechanical  
      Checkpoint Renovation Project $ 0.00
      Total of Combined C.O.s $17,452.00
   D. Change Order #7 with Beckman Construction for Changes to the Interior Finishes Project - $280.00
   E. Amendment to Task Order #41 with Goldsmith/Heck Engineers to increase Const. Admin. assistance by $34,491.

4. Report by Executive Director
   A. Introduction of New Airport Authority Board Member – Raquel Blount.
   B. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Lower level interior improvements.
      c. Elmwood Mitigation Project – Phase 3
   C. Proposed Hotel on Elmwood Golf Course.

5. Old Business
   A. Discussion and request for approval of lease with Sanford Health for the Children’s Play Area.

6. New Business
   A. Award Construction Bid to BX Civil & Construction for work to extend a general aviation taxiway and repairs/rehab to portions of Alpha Taxiway for the base bid of $1,091,964.10  (Partially FAA-AIP funded).

7. Open Segment – Time allotted for public comments.

8. Executive Session – Legal Issue.

Next Meeting 12:00 pm – April 28, 2016
10:30 am - May 26, 2016 – Annual Picnic-Election of New Officers
12:00 pm - June 23, 2016