

SIoux FALLS REGIONAL AIRPORT AUTHORITY

March 24, 2016 @ 12:00noon

Airport – Conference Room

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of February 25, 2016.
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	<u>\$ 0.00</u>
	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