SIOUX FALLS REGIONAL AIRPORT AUTHORITY
January 26, 2017 @ 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 December 15, 2016.
2. Bills for Approval.
3. Consent Agenda:
   A. Approve travel by Executive Director to attend the Routes America, Air Service Conf. – Feb. 14-16, Las Vegas.
   B. Approve travel by Executive Director to attend the AAAE Airport Customer Experience Symposium Feb. 27-March 1, Phoenix.
   C. Hangar Lease Agreement with Satnan Avionics for Building 70 and hangars 71-74.
   D. Sublease of Signature Flight Service Hangar #4 to Business Aviation Courier.
   E. Change Order #15 with Hoogendoorn Construction for additional work requested for Checkpoint Project. - $955.00
   F. Lease agreement with Kraig Sheffield for airport T-Hangar T1-8.
4. Report by Executive Director
   A. Passenger and Concessions Update – 2016
   B. AAAE Annual Aviation Issues Conference Report
   C. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Art Installation
5. Old Business
   A. Financial Analysis – Parking Garage- Jason Finch, Sen. V.P.-West Airports, SPPlus.
6. New Business
   A. Property Insurance renewal – 2017.
   B. Liability Insurance renewal – 2017.
   C. Air Service Development Consultant discussion.
7. Open Segment – Time allotted for public comments.
8. Executive Session – Human Resource Issue.

Next Meeting **12:00 pm** – February 23, 2017
12:00 pm - March 23, 2017
12:00 pm – April 27, 2017