

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

February 23, 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 January 26, 2017.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve travel for two managers to attend the SDDOT Airports Conference, March 29-30, Mitchell.
 - B. Approve travel for Deputy Director to attend the Allegiant Airlines Conference, April 25-28, Las Vegas.
 - C. Hangar Lease Agreement with Kelly DeBerg for T-Hangar T2-20.
 - D. Approve purchase of Dodge Ram 3500 pickup to replace 1995 Dodge pickup – State bid price \$26,791.
 - E. Approve advertisement to solicit construction bids for project to resurface and reroute National Guard Dr./Hangar St.
4. Report by Executive Director
 - A. Routes America Air Service Conference Report.
 - B. Construction Updates
 - a. Lobby Lighting
 - b. Runway 3/21 Reconstruction – Phase 1
 - c. W. GA Apron Extension
5. Old Business
 - A. No Items
6. New Business
 - A. Officers & Directors Liability Coverage – SD Public Assurance Alliance - \$569.01.
 - B. Request to solicit for Proposals for the Airport Retail and Gift Concession.
 - C. New office lease agreement with the GSA/TSA.
7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** - March 23, 2017
 12:00 pm –April 27, 2017
 10:00 am – May 25, 2017 – Annual Picnic