SIOUX FALLS REGIONAL AIRPORT AUTHORITY
May 25, 2017 @ 10:00 a.m.
Main Floor Conference Room

AGENDA

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

1. Meeting Minutes of April 27, 2017.

2. Bills for Approval.

3. Consent Agenda:

   A. Change Order #1 with T.R. Contracting for additions to the Runway 3-21 Reconstruction Project. - $37,669.11.
   B. Change Order #1 with Dakota Contracting for additions to the W. General Aviation Ramp Expansion Project.- $3,822.17
   C. Request to advertise for bids to rehabilitate the terminal building landscaping.
   D. Agreement with Volaire Aviation to provide air service development consulting.

4. Report by Executive Director

   A. Construction Update: a) Runway 3/21 Reconstruction Phase 1
      b) West G.A. Ramp Expansion
      c) National Guard Dr. Rehabilitation

   B. Summary of Allegiant Airlines Conference.

   C. Re-appointment of Dave Nelson to new term as Commissioner.

5. Old Business

   A. Discussion and request to award the Gift and Retail Concessions to TMP Partnership.

6. New Business

   A. Discussion and request to select the Minnehaha County Sheriff's Department to provide Law Enforcement Officers for the airport.

7. Election of Officers: Lon Stroschein - Chairman
   Mike Luce- Vice-Chairman
   Dan Letellier, Secretary

8. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – June 22, 2017
July 27, 2017
August 24, 2017