

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

*June 22, 2017 @ 12:00 p.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 May 25, 2017.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #2 with T.R. Contracting for additions to the Runway 3-21 Reconstruction Project. - \$433,436.88. (AIP)
  - B. Change Order #2 with Dakota Contracting for additions to the W. General Aviation Ramp Expansion Project.- \$33,797.85
  - C. Change Order #1 with Soukup Construction for modifications to the National Guard Dr. Rehab Project. -(\$3,852.50).
  - D. Approve Travel by Deputy Director and Operations Manager to attend Safety Management System Conference-MSP.
  - E. Purchase of Mamava nursing/lactating unit for the terminal gate area. - \$17,683.50.
  - F. Advertising to solicit construction bids for Phase 2 of the Runway 3-21 Reconstruction planned for 2018.
4. Report by Executive Director
  - A. Review of Passenger Enplanements and Concession Revenue – Year to Date.
  - B. Construction Update:
    - a) Runway 3/21 Reconstruction Phase 1
    - b) West G.A. Ramp Expansion
    - c) National Guard Dr. Rehabilitation
5. Old Business
  - A. Award bid to lowest responsible bidder for landscaping work in front of the terminal.
  - B. Award bid to lowest responsible bidder for remodel of Customs area.
6. New Business
  - A. Provide preliminary approval to replace section of failing concrete located on West Cargo Apron.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – July 27, 2017  
August 24, 2017  
September 28, 2017