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.


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