

**Sioux Falls Regional Airport Authority
Board Meeting Minutes**

July 27, 2017

Members Present: Lon Stroschein, Mike Luce, and Dave Nelson.

Raquel Blount via and Julie Schnaible via teleconference

Staff Present: Dan Letellier, Richard King, and Kristin Elgersma

Guests Present: Mark Weiderrich- Goldsmith Heck, Elizabeth Hurtz – Davenport/Evans

Ayes and nays were taken on all motions and all motions were passed unanimously unless otherwise noted.

Chairman Stroschein called the meeting to order at 12:00 pm.

1. **Minutes-** Mike Luce moved and Dave Nelson seconded approval of the minutes of June 22 and the Special Sessions Minutes on June 30, 2017. Motion carried.
2. **Bills for Approval-** Dave Nelson moved and Mike Luce seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda-** Report on Consent Agenda items by the Executive Director. Dave Nelson moved and Raquel Blount seconded approval of the Consent Agenda items A and B.
 - A. Request to approve travel by the Executive Director to attend the AAAE, National Airports Conference in Las Vegas, October 1-3, 2017.
 - B. Hangar Lease with Aaron Smith for airport T-Hangar #T1-9.
4. **Report by Executive Director-**
 - A. Construction Update:
 1. *Runway 3-21 Reconstruction* – Phase 1 work complete with Taxiway B5 and Taxiway B4 open but finishing up shoulder work. All the concrete has been removed with gravel put back in place. The runway requires 4 passes of concrete which the first 3 are completed with the fourth pour taking place on August 2.
 2. The first pour on Alpha should be happening on July 28th and estimated completion is the end of August.
 3. *W. GA Apron Extension* – project is complete
 4. *National Guard Drive Rehabilitation* – Road is open up until Maverick Air center with the connectors nearing completion the end of August.

5. *Customs Remodel* demolition started on July 24th and they are waiting on some materials to finish up with the demolition and should be complete late September.
6. *Terminal Landscape* – Landscaping set to begin on Monday July 31st and should take about 1 week to complete the outside.

5. Old Business

- A. None

6. New Business

- A. Request to provide preliminary approval of additional work to be included in the National Guard Drive project. This project includes drainage improvements for the Army Guard and airport that will allow storm water eventually flow out to the river channel. The Army Corp of Engineers is requiring additional structural work in order for us to tap into the channel for drainage. Construction of a sluice gate is required with the costs estimated at \$82,000 which would be split with the Army Guard. I'm asking for preliminary approval of a Change Order coming in August that would not exceed that amount. Mike Luce moved and Raquel Blount seconded. Motion Carried.
- B. A preliminary Capital Budget for the years 2018 – 2024. Formal approval of the plan will be held at the August meeting. Highlights of major projects:

- 2018 - Phase 2 of the Runway 3-21 Reconstruction (AIP)
- 2018- Baggage Claim Expansion
- 2018- Addition of 500 spaces to the Economy Lot
- 2019- Terminal Apron Expansion – Deicing Pad (AIP)
- 2019- Design of Parking Structure
- 2020- E. GA taxiway improvements- remove Taxiway Echo (AIP)
- 2020- QTA/Car Wash Construction
- 2021- Construction of Parking Garage
- 2022- Phase 3 of the Runway 3-21 Reconstruction (AIP)
- 2022- Canopy above Rental Car Lot
- 2023- Expand Cargo Apron (AIP)
- 2024- 60th St. N. Connector & Bridge

Primary discussion should be focused on 2018 and 2019 projects as well as the decision on a parking structure.

- C. Review of Draft on becoming the Preferred Airport by 2022. This plan will be looked at more in depth in the coming months at a special session.

7. Open Segment- No discussion

Mike Luce moved to adjourn at 1:20 pm. Dave Nelson seconded. Motion carried.

Date

Secretary

Next Board Meeting: August 24, 2017