

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

November 29, 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 October 26, 2017.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order #55 with KLJ Engineers to design the expansion of the Economy Parking Lot. - \$114,918.00
4. Report by Executive Director
 - A. Meeting with United Airlines
5. Old Business
 - A. 2017 Operating Budget – Final Approval
 - B. Preferred Airport Plan
6. New Business
 - A. Health Insurance Renewal for 2018.
 - B. Amendment #2 with Rental Car Companies to extend Concession Agreement for 1 year and implement a Customer Facility Charge.
 - C. Ordinance to require ground transportation companies to receive a permit or operating agreement to conduct business at the airport.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – December **19**, 2017 (Tue.)

January 25, 2018

February 22, 2018