

Sioux Falls Regional Airport Authority

**Special Session
Board Meeting Minutes**

April 13, 2018

Members Present: Lon Stroschein

Members via Phone: Julie Schnaible and Dave Nelson

Staff Present: Dan Letellier, Richard King, Kristin Elgersma

Guests Present: Mark Wiederrich-Goldsmith/Heck Engineers

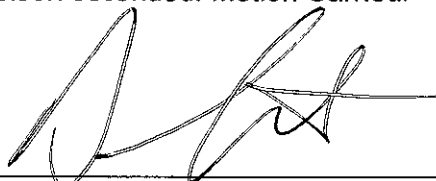
Guests Present via Phone: Jared Nesje and Michelle Klobassa TSP, Elizabeth Hurwitz – Davenport Evans

Chairman Lon Stroschein called the meeting to order at 11:32 a.m.

1. Discussion and request to approve award for Baggage Claim Expansion Project to Golden Rule Construction for \$5,489,900.00 as well as Alternate #1 in the amount of \$37,250 for 2 high-speed roll up doors and Alternate #2 for \$16,300 to purchase a shut off valve to ensure water source is maintained during construction. Julie Schnaible moved and Dave Nelson seconded a motion to award the project to Golden Rule Construction including alternates 1 and 2. Motion carried.
2. Request to approve Task Order #57 with KLJ Engineers to provide Construction Administration for the Perimeter Fence Replacement Project in the amount of \$47,932.00. Dave Nelson moved and Julie Schnaible seconded a motion to approve the task order. Motion carried

Julie Schnaible moved to adjourn at 11:45 am. Dave Nelson seconded. Motion Carried.

4/16/18
Date


Secretary

Next Board Meeting – April 26, 2018 @ 12:00 pm.

Sioux Falls Regional Airport
Bills to be Approved
April 26, 2018

Check	Vendor	Description	Amount	Date
38103	A-1 Septic Tank	Sewage	\$ 165.00	3/16/2018
38104	ABC Rentals	Other Current Expense	\$ 30.25	"
38105	Argus Leader	Advertising	\$ 427.80	"
38106	Ascent Technologies	Deicer	\$ 27,289.08	"
38107	AT&T	Telephone	\$ 130.32	"
38108	Bargain Barn	Tires	\$ 50.00	"
38109	Century Link	Telephone	\$ 218.87	"
38110	Office of Child Support	PPE 3/11/2018	\$ 282.92	"
38111	City of Sioux Falls	Baggage Claim	\$ 4,635.00	"
38112	Equipment Blades	Machine Maint	\$ 1,523.88	"
38113	FedEx	Postage	\$ 15.60	"
38114	g&r Controls	Climate Control	\$ 125.00	"
38115	Heartland Paper	Janitorial	\$ 67.80	"
38116	Hillyard	Janitorial	\$ 559.70	"
38117	Howes Oil	Fuel and Diesel	\$ 5,810.00	"
38118	Kadrmars Lee Jackson	AIP Projects	\$ 51,456.63	"
38119	Kone	Building Maint	\$ 4,425.36	"
38120	Kurt Kome	Telephone	\$ 144.00	"
38121	Lacey Rental	Other Current Expense	\$ 110.00	"
38122	Malloy Electric	Machine Maint	\$ 191.52	"
38123	Maverick Air	Jet A Fuel	\$ 96.80	"
38124	MB Companies	Machine Maint	\$ 4,370.00	"
38125	Media One	Advertising	\$ 2,525.00	"
38126	Adura Mitchel	Clothing	\$ 22.37	"
38127	Productive Solutions	Security Supplies	\$ 8,700.00	"
38128	Sculpture Walk	Passenger Service	\$ 2,000.00	"
38129	Sioux Falls Electric	electrical Maint	\$ 1,620.82	"
38130	Sioux Merchant	Security 3/4 - 3/10	\$ 3,287.30	"
38131	South Central Communications	Building Maint	\$ 60.67	"
38132	Standard Parking	Feb-18	\$ 82,543.67	"
38133	Argus Leader	Advertising	\$ 79.33	3/22/2018
38134	Ascent Technologies	Deicer	\$ 16,284.00	"
38135	Border States	Field Maint	\$ 573.22	"
38136	Brock White	Field Maint	\$ 1,113.75	"
38137	Century Link	Telephone	\$ 841.09	"
38138	Construction Products	Other Building Maint	\$ 36.00	"
38139	Eide Bailly	Accounting	\$ 15,000.00	"
38140	Equipment Blades	Machine Maint	\$ 160.00	"
38141	Heartland Paper	Janitorial	\$ 150.25	"
38142	Hillyard	Janitorial	\$ 827.75	"
38143	Howes Oil	Fuel Resale	\$ 10,320.46	"
38144	Minnehaha County	February LEO	\$ 13,757.09	"
38145	Neopost	Postage	\$ 200.00	"
38146	Overhead Door	Building Maint	\$ 1,498.98	"

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38147	SD Department of Transportatic	Memberships	\$ 150.00	"
38148	Sioux Falls Utilities	Electric	\$ 27,611.11	"
38149	Sioux Falls Utilities	Water / Sewer	\$ 4,150.26	"
38150	Signature Flight	Other Current Expense	\$ 257.50	"
38151	Sioux Merchant	3/11-3/17 Security	\$ 3,275.74	"
38152	Verizon	Telephone	\$ 373.03	"
38153	A&B Business	Office Equipment Maint	\$ 365.20	4/4/2018
38154	Automatic Building	Building Maint	\$ 411.00	"
38155	ABC Rental	Other Current Expense	\$ 29.04	"
38156	AirIT	Passenger Services	\$ 836.67	"
38157	Airside Solutions	Field Maint	\$ 3,806.97	"
38158	Ascent	Deicer	\$ 27,278.16	"
38159	Border States	Electrical Supplies	\$ 252.68	"
38160	Brock White	Field Maint	\$ 1,211.30	"
38161	Butler Machine	Machine Maint	\$ 192.00	"
38162	Office of Child Support	PPE 3/25/2018	\$ 282.92	"
38163	Dakota Auto Parts	Machine Maint	\$ 101.12	"
38164	Dex Media	Advertising	\$ 230.50	"
38165	Diamond Voegel	Paint	\$ 709.50	"
38166	Direct TV	Passenger Services	\$ 166.16	"
38167	EZ-Liner	Machine Maint	\$ 1,019.59	"
38168	Heartland Paper	Janitorial	\$ 647.87	"
38169	Hillyar	Janitorial	\$ 1,493.68	"
38170	Howes Oil	Fuel	\$ 17,917.25	"
38171	Health Pool of SD	April Health Insurance	\$ 28,087.25	"
38172	Hungrys	Other Current Expense	\$ 76.74	"
38173	Interstate Battery	Machine Maint	\$ 413.80	"
38174	Interstate Office	Office Supplies	\$ 34.68	"
38175	Jansmick	Other Current Expense	\$ 2,544.61	"
38176	Johnstone Supply	Climate Control	\$ 983.60	"
38177	Laceys	Other Current Expense	\$ 110.00	"
38178	MacArthuer	Building Maint	\$ 223.99	"
38179	Malloy Electric	Climate Control	\$ 196.68	"
38180	Media One	Advertising	\$ 15,510.22	"
38181	Capital One	Building Maint	\$ 760.85	"
38182	MetLife	STD, LTD, DENTAL, VISION, AD&D, LIFE	\$ 3,647.51	"
38183	MidAmerican	Gas	\$ 10,644.59	"
38184	Midcontinent	Passenger Services	\$ 659.75	"
38185	Midwest Honor	Sponsorship	\$ 1,000.00	"
38186	O'Conner Co	Building Maint	\$ 81.00	"
38187	R&L Supply	Plumbing Maint	\$ 90.11	"
38188	SDRS	March Retirement	\$ 22,667.87	"
38189	SDRSRP	Supplemental Retirement	\$ 516.00	"

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38190	Sioux Merchant	Security 3/18 - 3/31	\$	6,505.16	"
38191	Stoneco	Field Maint	\$	217.13	"
38192	US Customs	Customs Remodel	\$	24,547.35	"
38193	Grey Wall Software	Field Communications	\$	6,950.00	"
38194	Voltaire Aviation	Airport Startup	\$	2,500.00	"
38195	Waste Management	Trash	\$	1,724.28	"
38196	A-1 Septic	Sewer	\$	165.00	4/13/2018
38197	Automatic Door Group	Building Maint	\$	365.22	"
38198	Any Lab Test	Other Current Expense	\$	483.00	"
38199	Argus Leader	Advertising	\$	238.36	"
38200	AT&T	Telephone	\$	51.63	"
38201	At&T Teleconference	Telephone	\$	37.25	"
38202	Baete Forseth	Other Building Maint	\$	2,097.93	"
38204	Builders Supply	Building Maint	\$	216.00	"
38205	Century Link	Telephone	\$	85.49	"
38206	Office of Child Support	PPE 04/08/2018	\$	282.92	"
38207	Dakota Contracting	West GA	\$	1,586.17	"
38208	Equipment BladesM	Machine Maint	\$	870.00	"
38209	G&H Distributing	Machine Maint	\$	125.67	"
38210	Hillyard	Janitorial	\$	1,453.92	"
38211	Johnstone Supply	Building Maint	\$	510.06	"
38212	Kadrmars Lee Jackson	AIP Projects	\$	67,605.05	"
38213	Kone Inc	Building Maint	\$	513.98	"
38214	La-Kasten Farms	Field Maint	\$	210.00	"
38215	Brad Nelson	Office Supplies	\$	122.21	"
38216	Neopost	Postage	\$	143.85	"
38217	Northview Bait	Machine Maint	\$	56.00	"
38218	Petty Cash	Building, Field, Machine Maint	\$	139.76	"
38219	SDSRP	Supplemental Retirement	\$	516.00	"
38220	Sioux Falls Two Way	Communications	\$	2,164.75	"
38221	Sioux Empire United Way	United Way	\$	214.50	"
38222	Sioux Falls Electric	Electrical Maint	\$	572.24	"
38223	Sioux Merchant	04/01/ - 04/07	\$	3,258.37	"
38224	South Central	Building Maint	\$	60.67	"
38225	Standard Signs	Field Maint	\$	931.08	"
38226	Tri-State Garage	Building Maint	\$	375.00	"
38227	TSP	Baggage Claim	\$	130,813.86	"
38228	Valley Illuminations	Field Maint	\$	310.73	"
		Total for 3/16/2018 - 04/20/2018	\$	703,766.37	
	<i>Payroll</i>	<i>pay period ending 03/25/2018</i>	<i>\$</i>	<i>46,446.86</i>	<i>03/29/18</i>
		<i>pay period ending 04/08/2018</i>	<i>\$</i>	<i>47,473.22</i>	<i>04/13/18</i>

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<i>CC- Dan Letellier</i>	<i>Other Current Expenses</i>	\$	320.45
	<i>Machine Maint</i>	\$	364.67
	<i>Office Supplies</i>	\$	126.08
	<i>Postage</i>	\$	6.52
	<i>Total</i>	\$	817.72
<i>CC- Richard King</i>	<i>Fingerprinting</i>	\$	1,500.00
	<i>Machine Maint</i>	\$	73.99
	<i>Travel</i>	\$	(145.47)
	<i>Memberships</i>	\$	23.00
	<i>Total</i>	\$	1,451.52
<i>CC - Brad Nelson</i>	<i>Passenger Service</i>		
	<i>Memberships</i>		
	<i>Travel</i>		
	<i>Postage</i>	\$	8.75
	<i>Total</i>	\$	8.75

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