

Sioux Falls Regional Airport Authority

**Special Session
Board Meeting Minutes**

October 1, 2020 at 11:45 a.m.

Members Present via Video Conference: Lon Stroschein, Dave Nelson, Eric Ellefson and Raquel Blount.

Members Present: Julie Schnaible

Staff Present: Dan Letellier and Kristin Elgersma.

Guests Present via Video Conference: Mark Weiderich-KLJ Engineers.

Chairwoman Julie Schnaible called the meeting to order at 11:47 a.m.

1. Discussion and request to approve additional cost to perform repairs to runway 15-33 from previously approved \$50,000 to revised bid of \$57,968.63.

At the September meeting the Board approved repairs to runway 15-33 up to \$50,000 which was the limit for informal proposals. The only proposal received was from T.R. Contracting in the amount of \$57,968.63. Director Letellier is requesting approval for the additional funding over the previously approved cap of \$50,000. Letellier also informed the Board the State legislature in March increased the limit for informal proposal to \$100,000.00 which would allow for the increased spending.

Commissioner Stroschein moved and Commissioner Blount seconded a motion to approve funding for the repairs of Runway 15/33 by T.R. Contracting up to \$57,968.63. Motion Carried.

Eric Ellefson moved to adjourn at 11:53 a.m. Raquel Blount seconded. Motion Carried.

Date

Secretary

Next Board Meeting – October 22, 2020 at 12:00pm.

Sioux Falls Regional Airport
Bills to be Approved
October 22, 2020

Check	Vendor	Description	Amount	Date
41536	Bargain Barn	Tires	\$ 30.00	9/24/2020
41537	Batteries Plus	Electrical Supplies	\$ 406.75	"
41538	Century Link	Telephone	\$ 880.47	"
41539	Office of Child Support	PPE 09/20/2020	\$ 282.92	"
41540	Equipment Blades	Machine Maint	\$ 8,330.20	"
41541	Graybar	Electrical Supplies	\$ 173.40	"
41542	Hillyard	Janitorial	\$ 31.92	"
41543	Howes Oil	QTA Fuel	\$ 13,250.26	"
41544	Dale Langrock	Other Current Expense	\$ 32.49	"
41545	Light Siren	Machine Maint	\$ 260.00	"
41546	Midco	Passenger Services	\$ 650.00	"
41547	Don Reiners	Machine Maint	\$ 35.61	"
41548	Running Supply	Clothing	\$ 24.99	"
41549	SDSRP	Supplemental Retirement	\$ 490.00	"
41550	SF Utilites	Electric	\$ 30,517.78	"
41551	Sioux Falls Utilites	Water/Sewer	\$ 3,096.90	"
41552	Sioux Merchant	Security	\$ 3,562.38	"
41553	Site One Landscape	Building Maint	\$ 119.57	"
41554	The Iris Companies	Badging Supplies	\$ 29.60	"
41555	American Engineering	Economy Lot Expansion	\$ 1,537.50	10/1/2020
41556	Builders Supply	Building Maint	\$ 41.25	"
41557	Dakota Fluid Power	Machine Maint	\$ 744.59	"
41558	Dex Media	Advertising	\$ 267.25	"
41559	Diamond Vogel	Paint	\$ 603.00	"
41560	DirectTV	Passenger Services	\$ 147.99	"
41561	Gillespie Small Engine	Machine Maint	\$ 50.00	"
41562	Graybar	Electrical Supplies	\$ 117.55	"
41563	Green4Ever	Building Maint	\$ 703.50	"
41564	Hillyard	Janitorial	\$ 704.17	"
41565	Health Pool	Health Insurance October	\$ 35,162.14	"
41566	Interstate Office	Office Supplies	\$ 1,347.85	"
41567	Johnstone Supply	Climate Control	\$ 1,137.64	"
41568	Master Blaster	QTA Facility	\$ 273.88	"
41569	Capital One	Building Maint	\$ 571.14	"
41570	Metlife	STD, LTD, AD&D, Life, Vision, Dental	\$ 4,080.83	"
41571	MidAmerican	GAS	\$ 1,880.05	"
41572	Mood Media	Passenger Services	\$ 71.89	"
41573	Northern States Supply	Field Maint	\$ 58.89	"
41574	R&L Supply	Plumbing Maint	\$ 199.92	"
41575	South Dakota Symphony	Advertising	\$ 12,500.00	"
41576	Sioux Falls Utilites	Water / Sewer	\$ 7,082.12	"
41577	Sioux Falls Electric	Electrical Maint	\$ 3,982.00	"
41578	Sioux Merchant	09/20-09/26 Security	\$ 3,543.40	"
41579	Site One Landscape	Building Maint	\$ 222.59	"

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41580	AAAE	Advertising	\$ 5,000.00	10/8/2020
41581	Advantage Communications	Communications maint	\$ 90.00	"
41582	AT&T	Telephone	\$ 48.80	"
41583	Bargain Barn	Tires	\$ 1,295.75	"
41584	Border States	Electrical Supplies	\$ 426.02	"
41585	Brock White	Machine Maint	\$ 401.16	"
41586	Office Child Support	PPE 10/04/2020	\$ 282.92	"
41587	Construction Signing Corp	Field Maint	\$ 10,209.50	"
41588	Diamond Vogel	Steering Cable Paint Machine	\$ 379.48	"
41589	FedEx	Postage	\$ 29.19	"
41590	Great Lake Chapter	Memberships	\$ 70.00	"
41591	Halliday Tech	Field Maint	\$ 2,662.70	"
41592	Heartland Paper	Janitorial	\$ 117.85	"
41593	Hillyard	Janitorial	\$ 401.87	"
41594	Interstate Battery	Machine Maint	\$ 62.95	"
41595	Interstate Office	Office Supplies	\$ 278.73	"
41596	Istate Truck Center	Equipment - Dump Truck	\$ 97,851.00	"
41597	Master Blaster	QTA Maint	\$ 188.20	"
41598	MB Companies	Machine Maint	\$ 7,044.47	"
41599	Media One	Advertising	\$ 6,241.25	"
41600	Vollan Oil	Fuel Resale, Fuel Shop	\$ 10,201.84	"
41601	P&K Pest	Building Maint, QTA Maint	\$ 165.00	"
41602	Prairie Grass Irrigation	Building Maint	\$ 519.18	"
41603	SDRS	September Retirement	\$ 14,594.27	"
41604	SDSRP	Supplemental	\$ 490.00	"
41605	Experience Sioux Falls	Advertising	\$ 4,000.00	"
41606	Sioux Merchant	09/27-10/03 Security	\$ 3,562.39	"
41607	Vidtronix	Passenger Services	\$ 174.50	"
41608	A1 Septic	Sewage	\$ 150.00	10/15/2020
41609	Argus Leader	Advertising	\$ 263.65	"
41610	AT&T	Telephone	\$ 66.39	"
41611	AT&T Teleconference	Telephone	\$ 159.67	"
41612	AVI Systems	Communications maint	\$ 135.00	"
41613	Black Top Paving	Misc Pavement Repair	\$ 500,945.94	"
41614	BX Civil Construction	Deicing Apron	\$ 604,843.83	"
41615	Century Link	Telephone	\$ 401.00	"
41616	C NA Surety	Prepaid Insurance	\$ 1,509.38	"
41617	Construction Specialties	Building Maint	\$ 530.00	"
41618	Elston Mfg	Field Maint	\$ 300.00	"
41619	Heartland Paper	Janitorial	\$ 112.50	"
41620	Hillyard	Janitorial	\$ 540.79	"
41621	Hoogendoorn Construction	Economy Parking Lot	\$ 434,934.78	"
41622	Interstate Battery	Field Maint	\$ 519.80	"
41623	Kabel Business	Health Insurance	\$ 763.59	"

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41624	Kone	Building Maint	\$ 12,098.00	"
41625	Michaels Purple	QTA Maint	\$ 115.00	"
41626	Vollan Oil	QTA Fuel	\$ 12,660.75	"
41627	Minnehaha County	September LEO	\$ 12,759.28	"
41628	Oreilly	Machine Maint	\$ 242.26	"
41629	Running Supply	Clothing	\$ 399.24	"
41630	Sioux Equipment	Machine Maint	\$ 779.64	"
41631	Sioux Merchant	10/4-10/10 Security	\$ 3,581.38	"
41632	SP Plus Corp	September Parking	\$ 14,591.85	"
41633	Standard Signs	Field Maint	\$ 677.08	"
41634	Voltaire Aviation	Airline Startup	\$ 1,250.00	"
41635	Waste Management	Sanitation	\$ 2,245.42	"
Total for 9/24/2020 - 10/21/2020			<u>\$ 1,913,601.62</u>	

Payroll

<i>pay period ending 09/20/2020</i>	\$ 49,293.35	09/25/20
<i>pay period ending 10/04/2020</i>	\$ 48,107.47	10/09/20

CC- Dan Letellier

<i>Janitorial Supplies</i>	\$ 2,680.55
<i>Building Maint</i>	\$ 540.45
<i>Office Supplies</i>	
<i>Other Current Expense</i>	\$ 400.00
<i>Machine Maint</i>	\$ 13.00
<i>Memberships</i>	\$ 363.68
<i>Postage</i>	\$ 7.00

CC- Richard King

Total \$ 4,004.68

<i>Fingerprinting</i>	\$ 1,500.00
<i>Passenger Services</i>	\$ 493.25
<i>Machine Maint</i>	
<i>Janitorial</i>	
<i>Memberships</i>	\$ 1,890.13
<i>Total</i>	<u>\$ 3,883.38</u>

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