

Sioux Falls Regional Airport Authority

Special Session Board Meeting Minutes

April 7, 2022 at 12:30 p.m.

Members Present via Video Conference: Dave Nelson, Blake Curd, Eric Ellefson.

Staff Present: Dan Letellier

Staff Present by Phone: Richard King.

Chairman Dave Nelson called the meeting to order at 12:43 p.m.

1. Award Construction Bid to BX Civil & Construction for pavement rehabilitation of runway 15/33 and taxiway alpha. - \$3,948,892.75.

Construction bids were opened March 31st for the rehabilitation of runway 15/33 and taxiway alpha. Only one bid was received from BX Civil & Construction. Other bidders were interested but failed to submit due to a full construction schedule and the tight timelines included in the bid. Director Letellier advised the bid price was 20% over the engineer's estimate driven by higher asphalt prices, increased fuel and labor costs as well as the multi-phase project with tight time lines. FAA-AIP funding will be utilized to reimburse up to 95% of the project up to \$3.7 million. The remainder would be requested using discretionary funds. Commission Curd moved and Commissioner Ellefson seconded a motion to award the project to BX Civil & Contracting in the amount of \$3,948,892.75. Motion Carried.

2. Purchase of a new emergency power generator from Cummins. - \$352,962.77.

Director Letellier advised the Board of a new project to replace the existing emergency power generator which has been in place for over forty years. West Plains Engineering is designing the project to replace the generator, but we have learned the lead-time for the generator itself is approximately 60 weeks. We have identified the specification of the generator required working with Sioux Falls Electric and request the Board's approval to purchase of the generator itself while the formal design for installation continues. Competitive prices were obtained using the Sourcewell organization to arrive at the low bid provided by Cummins which Director Letellier is requesting approval to purchase. Commissioner Ellefson moved and Commissioner Curd 2nd a motion to approve the purchase of a new generator from Cummins in the amount of \$352,962.77. Motion Carried.

Eric Ellefson moved to adjourn at 12:50 p.m. Dave Nelson seconded. Motion Carried.

Date

Secretary

Next Board Meeting – April 28, 2022 at 12:00pm.

Sioux Falls Regional Airport
Bills to be Approved
April 28, 2022

Check	Vendor	Description	Amount	Date
43583	Accounts Management	Garnishment ppe 03/20/2022	\$ 239.37	3/24/2022
43584	AirIT	Passenger Services	\$ 969.93	"
43585	Airside Solutions	Field Maint - Runway Lighting	\$ 4,600.62	"
43586	Border States	Electrical Supplies	\$ 400.00	"
43587	Century Link	Utilities - Telephone	\$ 914.39	"
43588	Office of Child Support	Garnishment ppe 03/20/2022	\$ 282.92	"
43589	City of Sioux Falls	Permit - Liquid Waste	\$ 287.50	"
43590	Cole Papers	Janitorial Supplies	\$ 127.89	"
43591	Federal Aviation Admin	Flight Check - PAPI Rwy 21	\$ 10,098.00	"
43592	FedEx	Postage	\$ 61.22	"
43593	HDR Engineering	SRE Building	\$ 95,937.83	"
43594	KLJ Engineering	Engineering	\$ 297,891.86	"
43595	Lawn Crafters	Other Current Expense - Snow Removal	\$ 2,952.00	"
43596	Macs Inc	Small Tools - Screws for mounts	\$ 23.99	"
43597	Master Blaster	QTA Maint	\$ 254.36	"
43598	Metlife	Emp Benefits - STD, LTD, AD&D, Life, Der	\$ 5,910.93	"
43599	Midco	Passenger Services	\$ 153.78	"
43600	Oreilly	Machine Maint	\$ 24.45	"
43601	SDRSP	Supplemental Retirement	\$ 730.00	"
43602	Sioux Falls Utilities	Utilities - Water / Sewer	\$ 1,708.70	"
43603	Sioux Merchant Patrol	Airport Security 3/13-3/19	\$ 6,108.38	"
43604	Soukup Construction	Temp Wages - Winter Help	\$ 15,291.38	"
43605	Eric Steward	Emp Benefits - Cell Phone	\$ 240.00	"
43606	Verizon Wireless	Utilities - Telephone	\$ 521.84	"
43607	Federal Aviation Admin	Flight Check - REILS on Rwy 15/33	\$ 10,098.00	"
43608	A-1 Septic	Sewer - Pumping of Septic	\$ 150.00	3/31/2022
43609	AAAE	2022 AAAE Membership	\$ 10,000.00	"
43610	Automatic Door Group	Building maint - Customs Door Repair	\$ 180.00	"
43611	Argus Leader	Advertising - bid ad	\$ 213.27	"
43612	Bargain Brn	Tires	\$ 459.50	"
43613	Office of Child Support	PPE 04/03/2022	\$ 282.92	"
43614	Cole Papers	Janitorial Supplies	\$ 381.43	"
43615	Cryotech	Aircraft Deicer	\$ 49,380.57	"
43616	Dex Media	Advertising - Yellow pages	\$ 268.50	"
43617	Direct TV	Passenger Services	\$ 157.99	"
43618	Eric Kiefer	Postage - UPS	\$ 34.56	"
43619	Heiman Fire	Crash 12	\$ 1,678.90	"
43620	Hillyard	Janitorial Supplies	\$ 1,028.63	"
43621	Health Pool of SD	Emp Benefits - April Health Insurance	\$ 46,379.27	"
43622	Interstate Battery	Security Batteries	\$ 68.32	"
43623	Malloy Electric	Machine Maint	\$ 95.28	"
43624	Capital One	Building Maint	\$ 870.93	"
43625	MidAmerican	Utilities - Natural Gas	\$ 6,282.73	"
43626	Mood Media	Passenger Services	\$ 78.76	"

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43627	SDRS	Emp Benefits - March Retirement	\$ 19,184.88	"
43628	SDSRP	Supplemental Retirement	\$ 730.00	"
43629	Sioux Falls Electric	Electrical Maint	\$ 1,126.02	"
43630	Sioux Merchant Patrol	Airport Security 3/20-3/26	\$ 5,801.25	"
43631	Tiger Corp	Machine Maint	\$ 1,519.53	"
43632	West Plains Engineering	Generator Project	\$ 4,000.00	"
43633	AAAE	Training Software - Digicast	\$ 4,389.00	4/8/2022
43634	Airside Solutions	Field Maint - Runway Lighting	\$ 145.32	"
43635	AT&T	Utilities - Customs Telephone	\$ 45.38	"
43636	Bargain Barn	Tire Repair	\$ 25.00	"
43637	Batteries Plus	Electrical Supplies - Light bUlbs	\$ 864.50	"
43638	Cole Papers	Janitorial Supplies	\$ 104.47	"
43639	Diamond Vogel	Paint - Office	\$ 35.85	"
43640	Driveline	Machine Maint - Truck 7 u joints	\$ 177.04	"
43641	Epicosity	Marketing - February 2022	\$ 7,921.26	"
43642	Hefty Seed Co	Field Maint - Pesticide	\$ 5,495.00	"
43643	High Point Networks	Office Supplies - Phone System	\$ 475.00	"
43644	Hillyard	Janitorial Supplies	\$ 1,020.40	"
43645	Howes Oil	Fuel/Diesel Resale - QTA Fuel	\$ 47,491.36	"
43646	Hungry's	Other Current Expnese	\$ 32.63	"
43647	Interstate Office Products	office Supplies - Misc Supplies	\$ 129.81	"
43648	Kone	Building Maint - Down Escalator	\$ 672.31	"
43649	Michaels Purple	QTA Maint	\$ 120.00	"
43650	MidAmerican	Utilities - Natural Gas	\$ 10,579.56	"
43651	Northview Bait	Machin maint - Propane	\$ 47.00	"
43652	P&K Pest	Building Maint / QTA Maint Pest Control	\$ 160.00	"
43653	Panther Premier	Office Supplies - Business Cards	\$ 90.00	"
43654	City of Sioux Falls Public	Airport Saniation	\$ 28.22	"
43655	Revier Pressue Washers Inc	Machine Maint Pressure Washer	\$ 322.90	"
43656	Roto Rooter	Plumbing Maint - Floor Drain	\$ 155.00	"
43657	SDN Technologies	Passenger Service / Firewall Maint	\$ 3,980.41	"
43658	SD Department of Enviromental	Realign Taxiway D	\$ 250.00	"
43659	Sioux Falls Utilities	Utilities - Sewage	\$ 2,018.94	"
43660	HUB International	Accounting - Audit GASB75	\$ 2,550.00	"
43661	Sioux Empire UnitedWay	United Way Deduction	\$ 325.00	"
43662	Sioux Merchant Patrol	Airport Security 3/27-4/2	\$ 5,951.41	"
43663	Swarco	Paint - Beads	\$ 5,640.00	"
43664	Time Management	TMS Timekeeping - April	\$ 224.75	"
43665	Voltaire Aviation	Airline Retainer / Air Service Qrty	\$ 3,500.00	"
43666	A&B Business	Office Equipment Maintenance	\$ 147.50	4/14/2022
43667	Automatic Budiling	Building Maint - Fire Alarm Testing	\$ 443.00	"
43668	Accounts Management	PPE 04/17/2022	\$ 359.43	"
43669	Argus Leader	Advertisement - Bid/ Bills/Mtg Mins	\$ 719.72	"
43670	AT&T	Utiltiies - Telephone	\$ 53.57	"

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43671	Century Link	Utilities - Telephone	\$ 219.35	"
43672	Office of Child Support	PPE 04/17/2022	\$ 282.92	"
43673	Cole Papers	Janitorial Supplies	\$ 518.37	"
43674	Eide Bailly	Account - 2021 Audit	\$ 33,750.00	"
43675	HDR Engineering	Engineering - E Cargo / SRE Bldg	\$ 28,613.19	"
43676	Hi-Fold Door	Field Maint - Bearing	\$ 138.97	"
43677	Hillyard	Janitorial Supplies	\$ 893.77	"
43678	Kabel Business	Emp Benefits - HRA Claims	\$ 137.65	"
43679	Matheson	Oxygen - Welding Supplies	\$ 332.34	"
43680	Minnehaha County	Airport Security - March LEO	\$ 16,986.23	"
43681	Quadiant Finance	Postage	\$ 200.00	"
43682	Pheasant Land	Airport Restrictd signs / Speed Limit	\$ 378.00	"
43683	SDSRP	Supplemental Retirement	\$ 730.00	"
43684	Signature Flight Support	Other current expense	\$ 257.50	"
43685	Sioux Merchant Patrol	Airport Security 4/3-04/09	\$ 6,162.98	"
43686	Sunkota Construction	Concourse Remodel	\$ 74,250.00	"
43687	Tiger Corp	Machine Maint - Mower	\$ 2,655.21	"
43688	Waste Management	Airport Sanitation	\$ 6,151.91	"
43689	Century Link	Utilities - Telephone	\$ 1,098.99	4/21/2022
43690	City Glass and Glazing	Building Maint - Glass Wall Ckpt	\$ 3,985.00	"
43691	Cole Papers	Janitorial Supplies	\$ 291.09	"
43692	Dakota Fluid Power	Field - Inpavement lighting O Rings	\$ 26.41	"
43693	Kristin Elgersma	Other current expense - Emp Lunch	\$ 105.20	"
43694	Tom Ensz	Emp Benefits - Telephone	\$ 240.00	"
43695	Fastenal	building Maint - Door Cables	\$ 286.03	"
43696	Grainger	Climate Control - Linkable Belt	\$ 330.09	"
43697	Hillyard	Janitorial Supplies	\$ 1,222.89	"
43698	KLJ Engineering	Engineering	\$ 112,201.68	"
43699	Mead and Hunt	Master Plan	\$ 57,716.50	"
43700	Oreilly	Machine Maint - Truck 5	\$ 132.24	"
43701	Panther Premier	Office Supplies - Envelopes	\$ 279.00	"
43702	Secure Enterprise Asset	Sanitation - Recycle	\$ 178.94	"
43703	Sioux Falls Utilities	Utilities - Electric	\$ 34,392.62	"
43704	Sioux Falls Utilities	Utilities - Water / Sewer	\$ 6,241.63	"
43705	Sioux Merchant Patrol	Airport Security 4/10-4/16	\$ 5,992.35	"
43706	Soukup Construction	Temp Wages - Winter Help	\$ 7,911.75	"
43707	Standard Parking	Parking Mgmnt - March / Shuttle March	\$ 93,816.47	"
43708	Trane	Climate Control - Chiller	\$ 771.00	"
43709	TSP Inc	Concourse Remodel / Study	\$ 5,310.00	"
43710	Verizon Wireless	Utilities - Telephone	\$ 446.67	"
43711	Workforce	Other Current Expense - Fit for Duty	\$ 348.00	"
Total for 03/24/2022 - 04/27/2022			\$ 1,218,856.26	

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<i>Payroll</i>	<i>pay period ending 03/20/2022</i>	\$	59,015.81	3/25/2022
	<i>Pay Period ending 04/03/2022</i>	\$	58,459.18	04/08/22
	<i>Pay Period ending 04/17/2022</i>	\$	60,292.39	04/22/22

<i>CC- Dan Letellier</i>	<i>Postage</i>	\$	5.88	
	<i>Small Tools</i>			
	<i>Travel</i>	\$	1,066.40	
	<i>Passenger Service</i>	\$	84.12	
	<i>Machine Maint</i>			
	<i>Membership</i>	\$	1,965.83	
	<i>Other Current Expense</i>	\$	368.91	
	<i>Janitorial</i>	\$	64.20	
	<i>Fuel</i>	\$	325.40	
<i>CC- Richard King</i>	<i>Total</i>	\$	3,880.74	

	<i>Fingerprinting</i>			
	<i>Other Current Expense</i>			
	<i>Janitorial Supplies</i>			
	<i>Passenger Services</i>	\$	146.41	
	<i>Travel</i>	\$	487.20	
	<i>Memberships</i>	\$	190.21	
	<i>Total</i>	\$	823.82	