

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
July 19, 2012 @ 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 June 21, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Change Order #6 with Asphalt Surfacing Company for the main parking lot project - \$2,130.
 - B. Approve Addendum to Ground Lease with Maverick Air Center, LLC.
4. Report by Executive Director
 - A. Construction Update:
 - a. Concourse Remodel, Lobby Restaurant Remodel, South Parking Lot, Runway Intersection
 - B. Air Show 2012 - July 21 & 22
5. Old Business
 - A. No Items
6. Discussion and request for approval to allow Sanford Health to removal soil on portion of our property.
7. Presentation and discussion of Runway Safety Area Project, Property Exchange, Elmwood Tree Issue.
8. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Aug. 16, 2012
Sept. 20, 2012