

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
March 26, 2009 @ Noon
Main Floor Conference Room

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH
DISABILITIES. CALL 336-0762.

1. Meeting Minutes of February 16, 2009.
2. Bills for Approval.
3. Consent Agenda:
 - A. Waste disposal service to low bidder Waste Management.
 - B. Music Service Agreement with Muzak for \$55 per month
 - C. Permanent Gas Easement-Verizon Wireless Installation with MidAmerican Energy.
 - D. Scrap Toshiba T4400 laptop computer – zero value.
 - E. Accept light bulb bids from Sioux Empire Lighting for schedule I and Voss Lighting for schedule II
 - F. Renew FedEx leasehold.
4. Report by Executive Director
 - A. Bids on removing asphalt in front of FedEx.
 - B. Recommend postponing request for additional money until job complete.
 - C. No landing fees for any new airline that has not served the airport in the last 10 years in 2009.
5. Old Business
 - A. Will not sign contract for Hogendorn until April 10, 2009.
6. Change Order #6 to Dakota Contracting for increase of \$11,424.60
7. Sean Eischen's request to rent old airport shop building.
8. Larry Trowbridge to explain Summit Group request.
9. Request of Airport Authority's continued support of privatization in 2010 (Covenant Aviation Security)
10. Standard Parking requests increase on parking rates.

Next Meeting – April 23, 2009