

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
*December 17, 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 November 19, 2009.
2. Bills for Approval.
3. Consent Agenda:
  - A. Approve 2-year T-Hangar leases with: Mockingbird Flying Club, Explorer, LLC
  - B. Approve Task Order #4 – Goldsmith/Heck Engineers for Runway Intersection Engineering Report- \$118,831. AIP Eligible.
  - C. Approve Task Order #18 – Ulteig Engineers for Runway Intersection Preliminary Design for \$18,154-AIP Eligible. (Work completed early in 2008/2009).
  - D. Approve Task Order #2 with Goldsmith/Heck for On-Call Services
  - E. Approval Dental Policy Renewal with Met Life. – 14% increase in renewal rates
4. Report by Executive Director
  - A. Construction Update: 1) Terminal Remodel
  - B. Report on Leakage Study performed by Sixel Consulting
5. Old Business
6. Report from KLJ Engineers on Concourse Usage Study.
7. Approve Operating Budget for 2010.
8. Discussion/Approval of Change Order #19 for Terminal Project. Build-out of Airline Ticket Offices. - \$209,892.
9. Marketing Plan for Airport – John Fiksdal, Media One
10. Open Segment – Time allotted for public comments.

Next Meeting – January 21, 2010