

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*March 18, 2010 @ 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 25, 2010
2. Bills for Approval.
3. Consent Agenda:
  - A. Approval Change Order #4 for Terminal Remodel. (Change Requests #29 and #31) for \$11,289.55
  - B. Travel by Deputy Director to Annual AAAE Convention in Dallas, May 16-19, 2010
4. Report by Executive Director
  - A. Construction Update: 1) Terminal Remodel
  - B. Report on Network USA Conf.
5. Old Business
  - A. Status on bidding of Concourse Remodel and Westside FBO Apron Project.
6. Approve use of Aviation Fuel Tax Fund for the following items:
  - a. Consulting Service to assist with Tri-annual full-scale emergency exercise. - \$15,000
  - b. Summer internship program. - \$12,000
  - c. Software, programming, video to comply with airport/security training programs as well as background security checks on potential ID holders and ongoing screening required by Homeland Security.- \$250,000.
7. Approve purchase of new Flight Information Display (FIDS) and Gate Information Display (GIDS) from Industrial Television. FIDS System - \$21,066. Gate Displays - \$16,628.
8. Discussion on concession relief for rental car agencies for 2010.
9. Open Segment – Time allotted for public comments.

Next Meeting – April 15, 2010