

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
May 20, 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 April 21, 2010

2. Bills for Approval.

3. Consent Agenda:

- A. Approve T-Hangar Lease with Kelly Petterson.
- B. Approve Assignment of Jerry James ground lease to Russell Fiegen.

4. Report by Executive Director

- A. Construction Update: 1) Terminal Remodel
2) Westside Apron
- B. Honor Flight Update; Flights Held April 23rd, 30th and May 21st.
- C. Fiegen Construction was the low bidder for the Concourse Remodel Project in the amount of \$5,190,000. Request approval to accept low-bid for this project.

5. Old Business

- A. Ken Schroeder request – Cecil Harris statue. Recommend a space be designated for a S.D. Air Museum when lower level is remodeled next year. Allocate a section of this museum to honor service record of Capt. Harris in the location.
- 6. Approve Selection of Vendor to provide Airport Identification/Security Check software and Air Field & SIDA Training. (Funded by State Fuel Tax dollars)
- 7. Sponsorship of the 2012 Air Show.
- 8. Request by SOB, Inc. (Summit Group) to modify existing ground lease to allow sublease to Charter First to conduct aircraft charter operations out of their hangar.
- 9. Update on Health Insurance Renewal.
- 10. Discussion on Snow Broom purchase issues.
- 11. Election of Officers: Tom Lien, Chair
Mike Breidenbach, Vice-Chair
Dan Letellier, Secretary
- 12. Open Segment – Time allotted for public comments.

Next Meeting – June 17, 2010