

SIoux FALLS REGIONAL AIRPORT AUTHORITY
June 17, 2010 @ Noon
Upper Floor Conference Room

AGENDA

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

1. Meeting Minutes of May 20, 2010

2. Bills for Approval.

3. Consent Agenda:

- A. Approve Temporary Construction and Permanent Water Main Easement with the City of Sioux Falls.
- B. Approve asphalt repairs by Twedt & Weber Paving for \$22,567 to repair sections of taxiway and GA ramp.
- C. Approve Change Order #1 – Westside Apron Project. Deduct of \$18,766.
- D. Approve Federal AIP Grant Application for 2010 projects - \$3,164,578.

4. Report by Executive Director

- A. Construction Update:
 - 1) Terminal Remodel
 - 2) Westside Apron
 - 3) Concourse Remodel
- B. Air Service Development Update.

5. Old Business

- A. Discussion on purchase of snow broom.

6. Health Insurance Renewel.

7. Approve Task Order #8 with Goldsmith/Heck Engineers to develop parking lot improvement plan- \$97,800.

8. Approve Task Order #9 with Goldsmith/Heck Engineers for Aircraft Rescue & Fire Fighting (ARRF) Communication Line –Design, Const. Admin, Closeout -\$37,835 (AIP Eligible).

9. Open Segment – Time allotted for public comments.

Next Meeting – July 15, 2010