

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
August 19, 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 July 15 & 22, 2010

2. Bills for Approval.

3. Consent Agenda:

- A. Approve acceptance of FAA Airport Improvement Grant #3-46-0050-041-2010 in the amount of \$2,931,999 for eligible 2010 projects.
- B. Approve Change Order #9, Hoogendoorn Construction for Terminal Remodel Project. - \$2,851.74
- C. Approve Change Order #10, Hoogendoorn Construction for Terminal Remodel Project - \$8,441.47
- D. Approve T-Hangar Lease with Arils Thompson
- E. Approve travel by Executive and Deputy Director to annual FAA Conference in Aberdeen, Oct. 27, 28.
- F. Approve Notice to bidders for Aircraft and Runway Deicing Fluid for the 2010-2011 winter season.

4. Report by Executive Director

- A. Construction Update:
 - 1) Terminal Remodel
 - 2) Westside Apron
 - 3) Concourse Remodel
 - 4) Studies for Runway Intersection and RSA Issue
- B. Review of Annual Certification Inspection

5. Old Business

- A. Update on proposal by Maverick Air to establish Fixed Base Operation
- 6. Approve Notice to Bidders for a) Refurbished Jetbridge for Gate #1 and b) Rehab existing Jetbridge to install at new gate #2. Estimate for Rehab Bridge- \$210,000, refurbish existing bridge - \$95,000.
- 7. Update on Marketing Efforts by John Fiksdal of Media One.
- 8. Discussion of revised Capital Improvement Plan from 2011-2015.
- 9. Open Segment – Time allotted for public comments.

Next Meeting – September 16, 2010