

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
October 21, 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 September 16, & 27, 2010.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Second Amendment to Fed Ex Lease from June 1, 2010 through Dec. 31, 2013. Annual lease of \$270,979.
 - B. Approve new hay lease with Joshua Schmidt for 5 years effective April 1, 2011 through Oct 1, 2015. Lease incorporates accurate layout of existing acres as well as 135 new acres formerly in CRP program. Annual lease of \$23,100.
 - C. Approve the purchase of skid steer tractor and broom to assist with snow removal around the terminal facility. - \$19,175.00
 - D. Approve Change Order #12 with Hoogendoorn Const. for modification of conveyor crossover sequences and combined work in ETD area. - \$15,013.51. Eligible for reimbursement through TSA Other Transaction Agreement.
 - E. Approve Change Order #13 with Hoogendoorn Const. for removal of damaged tile and concrete floors to be replaced with Terrazzo. - \$17,400.62.
 - F. Approve agreement with EideBailly to provide annual financial reports and audit requirements for the Sioux Falls Regional Airport Authority not to exceed \$15,250.
 - G. Approve Change Order # 2 with Fiegen Const for removal of air unit at gate #1 and add insulation to air handling addition. - \$17,367.
4. Report by Executive Director
 - A. Construction Update: 1) Terminal, Concourse, Westside GA Apron
 - B. Meeting with Frontier, Oct. 14th.
 - C. Irregular Operations Summit, Minneapolis Oct. 13th.
5. Old Business
 - A. Maverick Air FBO – Discussion on providing \$1.2 million for the construction of a hangar and Customer Service area for Maverick FBO.
6. Approve Task Order #11 with Goldsmith/Heck Engineers for Parking Lot and Jaycee Lane Design work. - \$262,951.
7. Discussion and request for approval of 5 year extension to Parking Lot Concession/Mgmt Agreement with Standard Parking.
8. Any interested Board Member to Annual AAAE Aviation Issues Conference in Kona, HI, January 9-13, 2011.
9. Airport Holiday Party scheduled for Saturday, Dec. 11, Sheraton Hotel.
10. Open Segment – Time allotted for public comments.

Next Meeting – November 18, 2010