

SIoux FALLS REGIONAL AIRPORT AUTHORITY

November 23, 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 October 21, 2010.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Change Order #14 with Hoogendoorn Const. for modification to VIP Parking Lot to tie into security system. - \$8,596.25.
 - B. Approve Change Order #15 with Hoogendoorn Const. for additional parking lot and sidewalk work at Cargo Building. - \$8,317.33.
 - C. Approve agreement with Koch Hazard Architects to provide design work for new Canopies in front of Luggage Claim area, Parking Lot exit booths and pedestrian walkways.
 - D. Approve agreement with Architecture Incorporated for design work for Maverick Air Hangar building.
 - E. Accept bid proposal from Cryotech for Propylene aircraft deicing fluid for the 2010-2011 season.
 - F. Approve Change Order #3 with D & G Concrete for additional work required to close-out the west-side General Aviation Ramp Project- \$5,791.50
 - G. Approve Lease Agreement with Sean Eischen for Maintenance Buildings number #10 and #12.
 - H. Approve Lease Agreement with Satnan Avionics for Alert Hangar Buildings #71, 74 and Office Building #70.
4. Report by Executive Director
 - A. Construction Update: 1) Terminal, Concourse, Westside GA Apron
5. Old Business
 - A. Extension of Parking Lot Management Agreement with Standard Parking.
Request Approval to extend agreement for three (3) years effective Jan. 1, 2011.
6. Presentation by Steven Synhorst, KLJ Engineers on Runway Intersection Replacement.
7. Request approval of changes to Employee Handbook for SFRAA employees.
8. Request approval of a 2% Christmas Bonus with a \$500 limit for SFRAA employees.
9. Open Segment – Time allotted for public comments.

Next Meeting – December 16, 2010