

**Sioux Falls Regional Airport Authority
Board Meeting Minutes**

February 25, 2010

Members Present: Hal Wick, Mike Breidenbach, Mike Luce

Members Via Teleconference: Dean Sorenson, Tom Lien

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: John Fiksdal, Kyle Raph, Brad Wilson, Gerry Berry

Ayes and nays were taken on all motions, and all motions were passed unanimously unless otherwise noted.

Chairman Mike Breidenbach called the meeting to order at 12:07 pm.

1. **Minutes**—Hal Wick moved and Mike Luce seconded approval of the January 21, 2010 meeting minutes. Motion carried.
2. **Bills**—Hal Wick moved and Tom Lien seconded approval of the bills as presented with the exception of correcting the spelling of Hoogendoorn. Motion carried.
3. **Consent Agenda**—Mike Luce moved and Dean Sorenson seconded approval of the following consent agenda:
 - A. Purchase new furniture for upper level conference room for \$8,012.
 - B. Change Order #3 for terminal remodel (change requests #25r, 26, 27, 28) for \$7,517.79.
 - C. Resolution to appoint Dan Letellier as Executive Director of the Sioux Falls Regional Airport effective April 1, 2009.Motion carried.
4. **Executive Director Report**
 - A. The conveyor belt system's installation is 95% complete and two of the four CT-80's have been tested, certified and are in place in the new area. The outside canopy is also 95% complete. Completion of Phase I is May 10, 2010.
 - B. Travel to the Allegiant Air Conference was informative. Allegiant continues to grow and is considering direct flights to Cancun out of Sioux Falls. Customs has been consulted for the feasibility of such flights. Allegiant also has voiced interest in developing a crew base out of Sioux Falls that could bring 40-50 jobs to the area.

5. **Old Business**

- A. John Fiksdal from Media One introduced their concepts for the airport along with new logo ideas. They should be ready for print and the website on April 1, 2010.
 - B. Kyle Raph stated that bids for Phase I of the concourse remodel will be ready by the end of April 2010.
 - C. Tom Lien moved and Hal Wick seconded approval of a new 2 year contract with Sixel Consulting to assist with new air service development into Sioux Falls. Motion carried with a vote of 3 to 1.
6. **Airport Liability Insurance** - Mike Luce moved and Hal Wick seconded renewal of airport liability insurance with Insurance Benefits for \$46,524. Motion carried.
7. **Airport Property and Auto Insurance** – Tom Lien moved and Dean Sorenson seconded renewal of the airport property and auto insurance with Holmes Murphy for \$27,312. Motion carried.
8. **Koch Hazard Agreement** – Tom Lien moved and Hal Wick seconded an agreement with Koch Hazard for architectural services during construction phase of terminal remodel for \$88,560. Motion carried. Commissioner Mike Breidenbach pointed out that any company/vendor providing service to the airport will be required to provide support documentation when requested by the Authority to support fees or services.
9. **Covenant Aviation** – Gerry Berry stated that Covenant supports the Screening Partnership Program (SPP) and that a rebid contract for screening at the Sioux Falls Regional Airport will not be available from the TSA until March 10, 2010.
10. **Comments** – No public comments given.
11. **Next Board Meeting** – March 18, 2010

Chairman Mike Breidenbach adjourned the meeting at 1:26 p.m.

Date

Secretary