

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

June 17, 2010

Members Present: Tom Lien, Dean Sorenson, Mike Breidenbach

Members Via Teleconference: Mike Luce, with Hal Wick joining in at 12:15 pm

Staff Present: Dan Letellier, Dawn Carlson, Richard King

Guests Present: Mark Wiederrich, Inge Richter

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

Chairman Tom Lien called the meeting to order at 12:06 pm.

1. **Minutes**—Mike Breidenbach moved and Dean Sorenson seconded approval of the May 20, 2010 board meeting minutes. Motion carried.
2. **Bills**—Dean Sorenson moved and Mike Breidenbach seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda**—Dean Sorenson moved and Mike Breidenbach seconded approval of the following consent agenda:
 - A. Temporary Construction and Permanent Water Main Easement with the City of Sioux Falls.
 - B. Asphalt repairs by Twedt & Weber Paving for \$22,567 to repair sections of taxiway and GA ramp
 - C. Change Order #1 for the Westside apron project – deduct of \$20,626.79
 - D. Federal AIP grant application for 2010 projects for \$3,179,962.

Motion carried.

4. **Executive Director Report**

- A. 1) Terminal Remodel
Exterior items for Phase I area remain, including painting support structure for canopy, roof trim and finish landscaping. Phase II demolition ongoing with project completion still scheduled for the end of November, 2010.
- 2) Westside Apron
Construction began June 1st with storm-water retention work the focus at this time. Wet weather has delayed progress for the past few days.

3) Concourse Remodel.

Jetbridge from gate #1 has been moved to Gate #3 and American Eagle operations has moved to gate #7. Airport badging continues and security fencing and construction scheduled to begin the week of June 21st.

B. Air Service Development Update

1) Conference in San Diego –

Executive Director attend the Jumpstart Air Service Development Conference in San Diego the June 8-10 with meetings scheduled with Frontier, American, Skywest and Air Tran Airlines. Talks were productive with our focus begin Frontier that would provide service to their hubs in Denver and Milwaukee. We are also in discussions with the Chamber of Commerce, Sioux Falls Development Foundation and Convention and Visitors Bureau to finalize an incentive plan to assist with the introduction of a low-fare carrier in Sioux Falls.

2) Discussions with Existing Carriers –

Senator Thune scheduled a meeting with United Airlines in Washington June 15th with the Executive Director in attendance. Sen. Thune voiced his frustration with the continued high air fares in Sioux Falls and directed United to review their pricing strategy to help reduce the high cost of travel out of South Dakota's largest city. Additional meetings a planned with Delta Airlines Executives.

5. **Old Business**

A. Mike Breidenbach moved and Dean Sorenson seconded motion to reject the bid received from Oshkosh for the new snow broom, have the FAA review and give suggestions on the bid specs, rewrite bid spec for advertising, have FAA review the changes and re-advertise. Motion carried.

6. **Health Insurance Renewal** – Mike Breidenbach moved and Dean Sorenson seconded approval of the alternative health insurance plan from Wellmark Blue Cross Blue Shield that would modify coverage but limit premium increase to 8.7%. New plan would go into effective July 1, 2010. Motion carried.

7. **Task Order #8** – Mike Breidenbach moved and Hal Wick seconded approval of Task Order #8 with Goldsmith Heck Engineers to develop a Landside Access Security Improvement Plan for \$79,845. Motion carried.

8. **Task Order #9** - Mike Breidenbach moved and Dean Sorenson seconded Task Order #9 with Goldsmith Heck Engineering for Aircraft Rescue and Fire Fighting communications line – design, construction administration, closeout for \$37,835 that is AIP eligible. Motion carried.

Chairman Tom Lien adjourned the meeting at 1:17 p.m.

Next Board Meeting: July 15, 2010.

Date

Secretary