

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

July 15, 2010

Members Present: Tom Lien, Dean Sorenson, Mike Breidenbach, Mike Luce, Hal Wick

Staff Present: Dan Letellier, Dawn Carlson, Richard King

Guests Present: Duane Anderson, Mayor Mike Huether, Keith Severson, Bruce Goodwin, Joe Jenkins, Jack Browning

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 12:01 pm.

1. **Minutes**—Mike Breidenbach moved and Hal Wick seconded approval of the June 17, 2010 board meeting minutes. Motion carried.
2. **Bills**—Dean Sorenson moved and Mike Luce seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda**—Mike Breidenbach moved and Hal Wick seconded approval of the following consent agenda:
 - A. Change Order #8 for \$2,126.33 with Hoogendoorn Construction for the terminal remodel project.
 - B. Club sublease with the South Dakota Air National Guard.Motion carried.
4. **Executive Director Report**
 - A. 1) Terminal Remodel -
Phase II demolition ongoing with the front half of the building being torn down and the tunnel will be in place and ready to use by the end of the week. Project completion still scheduled for the end of November, 2010.
 - 2) Westside Apron -
Construction began June 1st and excavating is 1/3 complete and within the next two weeks concrete will be poured.
 - 3) Concourse Remodel -
Plywood has been placed around gates one and two on the concourse and fencing is in place on the ramp that is affected by the concourse remodel.

B. Air Service Development Update –

Sixel Consulting has submitted an Economic Impact Study Proposal to the Authority with the only cost to be incurred is for the consultants travel expenses.

5. **Old Business**

- A. Bids from the second bid opening were opened on July 14 for the runway snow broom. Two bids were submitted (Wausau and Sheehan Equipment-Oshkosh) with Sheehan's bid being the lower of the two at \$475,895 - \$95,000 less than the last bid. Per Duane Anderson's recommendation, a motion to approve the bid will be postponed until July 22 at which time there will be a special board meeting to give the engineers time to review all of the specs.
 - B. A proposal of \$3034 was given by John Jensen with the FAA to paint over the "Welcome to Sioux Falls" sign painted on the control tower. Motion to approve bid was postponed until July 22 to get details as to what this amount covers.
- 6. **Mayor Mike Huether** introduced Darrin Smith as the City's liaison to the airport. The City of Sioux Falls and Forward Sioux Falls are committed to assisting the airport financially in attracting other airlines to Sioux Falls.
 - 7. **Annual Financial Audit** - Keith Severson gave a review of the 2009 financial audit.
 - 8. **Maverick Air** – Bruce Goodwin and Joe Jenkins discussed their proposal for a new FBO on the westside apron called Maverick Air. They have financial backers and request that the Authority build the hangar and lease it to Maverick Air. Details including building size and a business plan are to be discussed with the Executive Director until the next board meeting.
 - 9. **Open Segment** – Jack Browning with Landmark Aviation stated that they have done considerable work on the ramp and at their fuel farm and are working with CBM on the purchase of the old flight school that is currently owned by Landmark.

Chairman Tom Lien adjourned the meeting at 1:16 p.m.

Next Board Meeting: August 19, 2010.

Date

Secretary