

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

July 21, 2011

Members Present: Mike Breidenbach, Tom Lien, Dean Sorenson

Members Present Via Conference Call: Mike Luce

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: Mark Wiederrich, Jack Browning

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 12:02 p.m.

1. **Minutes** – Tom Lien moved and Dean Sorenson seconded approval of the June 16, 2011 board meeting minutes. Motion carried.
2. **Minutes** - Dean Sorenson moved and Tom Lien seconded approval of the Special Session June 29, 2011 board meeting minutes. Motion carried.
3. **Bills** – Tom Lien moved and Deans Sorenson seconded approval of the bills as presented. Motion carried.
4. **Consent Agenda** – Tom Lien moved and Dean Sorenson seconded approval of the following consent agenda:
 - A. Approve Change Order #9 with Fiegen Construction for RFPs 33,35,37,39,41 - \$42,935.
 - B. Approve Purchase of Exit Signs for Parking Lot. \$23,457.00
 - C. Approve work to install fire hydrant near new fuel farm with Friessen Const., \$13,800.
 - D. Approve Amendment to Maverick Air Center Lease to include ground rent for fuel farm.
 - E. Approve repair of damaged storm sewer pipe, 56 ft of 36” pipe by Soukup Const. - \$17,600.
 - F. Approve Change Order #2 with Asphalt Surfacing Const. for \$35,892 for changes to Parking Lot/Overflow Lot Project.

Motion carried.

5. **Executive Director Report**

- A. Construction Update:
 - 1) Concourse Remodel – on going with the restaurant scheduled to be complete August 5; gate 3 under construction.
 - 2) Parking Lot – 3 weeks behind due to rain.

- 3) Maverick Air – exterior brick going up; completion date of September 6.
- 4) Canopy Project – Footings for canopy and foundation for booths being poured.
- 5) Runway 3-21 Touchdown Zone Lights – preconstruction meeting scheduled for July 22.

B. Air Service - Delta is retiring their SAAB aircraft which services smaller communities but not Sioux Falls. Delta will also start direct flights to Atlanta from Sioux Falls in October for 30 days.

6. **Old Business –**

Art Curator and Art Master Plan for the Airport still in process.

- 7. **Task Order #16** – Tom Lien moved and Dean Sorenson seconded the approval of Task Order #16 with Goldsmith Heck Engineers for Construction Administration of Runway 3/21 touchdown zone light project for \$83,214 which is AIP eligible. Motion carried.
- 8. **Cool Air, LLC Flight School** - Tom Lien moved and Dean Sorenson seconded Clayton Anderson dba Cool Air, LLC establishing a flight school at the Sioux Falls Regional Airport. Motion carried.
- 9. **Used Fire Truck** – Tom Lien moved and Dean Sorenson seconded to solicit bids for the 1988 fire truck to be sold to highest bidder. Motion carried.
- 10. **Open Segment** – Nothing.

Next Board Meeting – August 18, 2011 @ 11:00 a.m.

Chairman Mike Breidenbach adjourned the meeting at 12:46 p.m.

Date

Secretary