

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
January 17, 2011 @ 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 December 20th, 2010.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve T-Hangar Lease with Clay Anderson.
 - B. Approve Travel by Executive Director to Allegiant Airlines Conference in LAS –May 4-6.
 - C. Approve Travel by Executive Director to Network USA Conference in Austin, TX, Mar 6-8. (Major Air Service Conference)
 - D. Approve Travel by Director, Deputy Director to the Annual South Dakota Airports Conference, Mar. 30-31 – Watertown.
 - E. Approve Additional Services Agreement with Koch Hazard Architects to cover the additional engineering expense of Ultieg Engineers to Redesign Footings of Concourse Expansion due to utility issues. - \$6000.
4. Report by Executive Director
 - A. Construction Update:
 - a. Terminal Remodel
 - b. Concourse Remodel
 - c. Parking Lot
5. Old Business
6. Approve Task Order #13 with Goldsmith/Heck for Design work for Runway 21 Touchdown Zone Lights, Airfield Signs and Power Relocation for PAPI Navigation Aids. - \$79,877.00 AIP Eligible.
7. Approve the purchase of a surplus snow blower from the Federal Property Agency, State of South Dakota. \$45,000.
8. Discussion and request for approval to advertise for the construction of a hangar and office space for new Fixed Based Operator. (Maverick Air).
9. Discussion and request for approval of a Permanent Easement for Lot E-1 and payment of \$2,445 for the right to construct a Flood Protection Levee on this property.
10. Discussion and request for approval of children's play area to be developed on the concourse.
11. Open Segment – Time allotted for public comments.

Next Meeting – February 21, 2011