

SIoux FALLS REGIONAL AIRPORT AUTHORITY
February 21, 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 January 17th, 2011.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Ground Lease with Marlin Sejnoha Jr., dba Marlin Air for new Hangar.
 - B. Approve Ground Lease with Frank & Greg Alvin, dba Golden Eagle, LLC. for hangar on 600 W. Hangar St.
 - C. Approve Office Lease Agreement with UPS for space at #3 Weather Lane through March 2013.
 - D. Approve Ground and Building Lease with Maverick Air Center.
 - E. Approve Change Order #16 with Hoogendoorn Const. for Misc. changes for Terminal Project. - \$12,900.37
 - F. Approve Change Order #4 with Fiegen Construction for RFPs 11,12,13,15,16,18. - \$75,619.
 - G. Approve Amendment to Change Order #11 with Goldsmith/Heck Engineers to provide the design and bid package for Traffic Signal on Minnesota Ave. & Jaycee Lane. - \$18,255.61.
4. Report by Executive Director
 - A. Construction Update:
 - a. Concourse Remodel
 - b. Parking Lot
5. Old Business
 - A. No Items
6. Approve Airport Property/Auto Insurance renewal with Holmes Murphy – \$37,648 - Jeff Pray.
7. Approve Airport Liability Insurance renewal with Insurance Benefits. - \$39,942 – Brad Wilson.
8. Discussion and request for approval to advertise for the renovation of the public parking lot and entrance road improvements- Goldsmith/Heck Engineers.
9. Discussion and Presentation by the Sioux Falls Arts Council on an Arts Master Plan for the Sioux Falls Regional Airport.
10. Discussion and request for approval to purchase software/licensing and equipment from Air IT to provide common use computer equipment at gates 1,3 and 7. - \$139,727.
11. Presentation by Forward Sioux Falls for new fund raising campaign.
12. Discussion and request for approval to modify standard incentive plan for new airline service.
13. Open Segment – Time allotted for public comments.

Next Meeting – March 01, 2011 - Teleconference
March 17, 2011