

SIoux FALLS REGIONAL AIRPORT AUTHORITY

May 31, 2011 @ 10:30am

Main Floor Conference Room

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of April 26th, 2011.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve write-off of uncollectable debt in the amount of \$154,652.47.
 - B. Approve Change Order #7 with Fiegen Construction for RFPs 28, - \$16,947.
 - C. Approve travel by Deputy Director to the Great Lakes Region –Annual AAAE Conference – Alexandria, MN.
 - D. Approve City of Sioux Falls Wildlife Management Plan.
 - E. Approve T-Hangar Lease with Jeff Anderson. (T2-16).
 - F. Approve purchase of additional automated gate equipment for long-term access to parking overflow lot.- \$36,233.34.
4. Report by Executive Director
 - A. Award of Canopy Replacement Project to lowest bidder.
 - B. Award the purchase of snow plow and sand truck to lowest bidder.
 - C. Allegiant Airlines Conference
 - D. Change in FAA funding for 2011/2012 projects.
 - E. Construction Update:
 - a. Concourse Remodel
 - b. Parking Lot
 - i. Surface/Road
 - ii. Canopy/Equipment
 - c. Maverick Air Center Hangar
 - d. Canopy Project
 - e. Runway 3-21 Touchdown Zone Light replacement/ runway repairs
5. Old Business
 - A. Art Advisor – RFP advertised
6. Presentation by Keith Severson, Jr. with EideBailly to review Financial Report and Audit for Fiscal Year 2010.
7. Discussion and request for approval to have property appraisal performed by Shaykett Appraisal Company for property exchange.
8. Report on health insurance renewal rates, Dick Heiberger, Holmes Murphy.
9. Election of Officers: Mike Breidenbach, Chair
 Mike Luce, Vice-Chair
 Dan Letellier, Secretary
10. Open Segment – Time allotted for public comments.

Next Meeting – June 16, 2011 @ 12:00n