

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
November 28, 2012 @ 12:00 p.m.
Main Floor Conference Room
Commissioners meet at 11:30am for Lunch in Dining Area

AGENDA

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

1. Meeting Minutes of October 24, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #19 with Fiegen Construction for Concourse Remodel Project. - \$21,997
 - B. Change Order #3 with Sioux Falls Construction for changes to the South Parking Lot Project. - \$2,044.
 - C. Change Order #2 with T&R Construction for changes to the Runway Intersection Project. - \$61,072.35
 - D. Change Order #3 (proposals 1-8) for the Lobby Restaurant Remodel Project. - \$13,561.87
 - E. Approve Airport Emergency Plan
 - F. Shuttle Service Agreement
4. Report by Executive Director
 - A. Passenger Enplanements, Parking-Food-Rental Car Concessions Revenue Update
5. Old Business
 - A. Approval Operating Budget for 2013.
6. Presentation and request for funding for the Sioux Falls Air Show Committee – 2015 Air Show-Craig Hagen.
7. Discussion regarding the purchase/lease of “The Aviator” sculpture.
8. Discussion and request for approval to purchase “charging stations” for gate areas. - \$11,788
9. Request approval of a 2% Christmas Bonus with a \$500 limit for SFRAA employees.
10. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Dec. 19, 2012
Jan. 24, 2013 (4th Thursday)
Feb. 28, 2013