

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
February 24, 2012 @ 10:30 a.m.
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 19, 2012 and Special Teleconference of February 9, 2012
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Change Order #14 with Fiegen Const. in the amount of \$113,178 for changes to the Concourse Remodel Project.
 - B. Approve Travel by Executive Director to the Allegiant Airlines Conference, May 9-11, Las Vegas, NV.
 - C. Approve Travel by Brad Nelson to attend AirIT User Conference and Symposium, April 2-4, Las Vegas, NV.
 - D. Approve Addendum to Maverick Air Building Lease, effective Jan. 1, 2012.
 - E. Approve Addendum to Marlin's Air Ground Lease Agreement, effective March 1, 2012.
 - F. Approve the purchase of a Snow Pusher loader attachment from Northern Truck Equip. - \$4,286.
 - G. Approve Use & Lease Agreement with United Airlines.
 - H. Approve Use & Lease Agreement with Frontier Airlines.
 - I. Approve Lease Agreement with Civil Air Patrol for T-Hangars 2-17 & 2-18 effective 3/1/12.
 - J. Approve the purchase of a Tennant Ride-On Floor Scrubber (demo) \$12,300.00
 - K. Approve the disposal of obsolete assets totaling \$1,671,789.
 - L. Approve Task Order #20 with Goldsmith/Heck Engineers for Preliminary Design work for RSA Correction -\$15,219(AIP)
4. Report by Executive Director
 - A. Construction Update: 1) Concourse Remodel
 - B. Report on Network USA Air Service Conference
 - C. Lower Level Restaurant Remodel Update
5. Old Business
 - A. No Items
6. Discussion and Request for Approval of Airport Art's Council Goals/Guiding Principles, Ivy Oland/Nan Baker.
7. Approve Airport Property/Auto Insurance renewal with Holmes Murphy - \$44,075 – Jeff Pray.
8. Approve Liability Insurance renewal with Insurance Benefits. - \$39,942 – Brad Wilson.
9. Discussion on renewal of lease agreement with TMP Partners for the Gift Shop Concession.
10. Open Segment – Time allotted for public comments.

Next Meeting – **12:00am** – March 15, 2012