

**SIoux FALLS REGIONAL AIRPORT AUTHORITY**  
*June 21, 2012 @ 12:00 p.m.*  
**Main Floor Conference Room**

**AGENDA**

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

1. Welcome to new Commissioner Dave Nelson.
2. Meeting Minutes of May 17, 2012.
3. Bills for Approval.
4. Consent Agenda:
  - A. Approve award of South Long-Term Parking Lot Project to Sioux Falls Construction in the amount of \$1,971,197.58.
  - B. Approve Task Order #22 for Construction Administration for the South Long Term Lot Project. - \$186,695.00
  - C. Approve Lease & Use Agreement with Delta Airlines.
  - D. Approve award of Gate Seating to Airport Seating Alliance - \$106,770
  - E. Approve hangar lease with David Lawrence for T-Hangar, T1-6.
  - F. Approve Change Order #16 with Fiegen Const. for Concourse Remodel Project. – \$45,850.
  - G. Approve Change Order #1 (proposals 1-9) for the Lobby Restaurant Remodel Project - \$20,994.
  - H. Approve Agreement with Synergy CTW for Bomb Blast Analysis of the airport.
  - I. Approve State Financial Agreement #AP0050-2012 for \$304,000 for Blast Analysis and Jetbridge rehab.
5. Report by Executive Director
  - A. Construction Update: 1) Concourse Remodel 2) Lobby Restaurant Remodel (Craig Holman to brief)
  - B. Air Show 2012 - July 21 & 22
6. Old Business
  - A. No Items
7. Discussion and request for approval to install wall protection in lobby/luggage claim area - \$14,703.30.
8. Discussion and request for approval to renew Health Insurance Policy with Well mark/Holmes Murphy.
9. Discussion and request for approval for Law Enforcement Officer Services Agreement with City of S.F.
10. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – July 19, 2012  
Aug. 16, 2012  
Sept. 20, 2012

