

SIoux FALLS REGIONAL AIRPORT AUTHORITY
September 20, 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. Meeting Minutes of August 16, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Change Order #18 with Fiegen Construction for RFP Items 97, 99, 108-113,115 - \$45,621.
 - B. Approve low bid for Aircraft and Runway Deicing Fluid for the 2012-2013 winter season. – Ascent Aviation.
 - C. Approve 5 month temporary lease with Bell Inc, for space in former DHL Cargo building.
 - D. Approve State Financial Assistance Agreement with State DOT portion of 2012 Projects - \$166,208.98.
 - E. Approve Change Order #2 with Black Top Paving for changes to the South Parking Lot Project - \$6,023.22.
 - F. Approve travel by Deputy Director to the National Airports Conference, New Orleans, Oct. 21-23, 2012
 - G. Approve purchase of new trash and recycle containers for concourse. - \$5,690.
4. Report by Executive Director
 - A. Construction Update:
 - Concourse Remodel, Lobby Restaurant Remodel, South Parking Lot, Runway Intersection
 - B. August Enplanements
5. Old Business
 - A. Elmwood Tree Height Issue
6. Informational discussion of 5 year Capital Budget, 2013-2017
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Matter

Next Meeting – **12:00 pm** – Oct. 24, 2012
Nov.28, 2012
Dec. 26, 2012 ?