

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
**March 28, 2013 @ 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 February 28, 2013.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #3 with Golden Rule for contract changes with restaurant remodel. Deduct – (\$330.87)
  - B. Award contract to low bidder Graybar Electric to provide building and field light bulbs for 2013.
  - C. Purchase additional power charging kits for new gate seats (8). Total \$3,070.
  - D. Amendment #1 to State DOT Financial Assistance Agreement #713659 increase of \$4,670.16.
  - E. Purchase of a replacement air handler from Krier & Blain not included with the concourse remodel project. - \$24,406.
  - F. Revised Memorandum of Agreement with the FAA for land used for new radar site and removal of old site.
  - G. Purchase of equipment for runway/taxiway line painting machine from Diamond Vogel - \$5,766.
4. Report by Executive Director
  - A. Report on Network USA Conference – Air Service Update.
  - B. Passenger Traffic, Revenue Update – January/February
5. Old Business
  - A. Update and discussion on proposals received for the Hotel Solicitation of Interest and Qualifications.
  - B. Update on Personal Liability for Commissions and Authority employees as well as Indemnification.
6. Discussion and request for approval of Task Order #24 with Goldsmith/Heck Engineers to develop bid documents for the purchase of a vacuum truck and loader. \$20,514. (AIP eligible).
7. Discussion on Joe Foss Display.
8. Open Segment – Time allotted for public comments.
9. Executive Session – Legal Issue.

Next Meeting – **12:00 pm** – Apr. 25, 2013  
May 23, 2013 – Picnic/New Officers  
June 27, 2013