

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
April 25, 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 March 28, 2013.
2. Bills for Approval.
3. Consent Agenda:
 - A. Transfer of “Charlie” C Taxiway to Air National Guard lease in exchange for maintenance building.
 - B. Amendment to Task Order #5 with Goldsmith/Heck for additional hours required for Env. Assess.-RSA - \$61,840.
 - C. Task Order #25 with Goldsmith/Heck to provide design/bid documents to remove cargo building and relocate fuel tanks.
 - D. Advertise for the perimeter fence replacement project April 26, bid opening May 14th.
 - E. Purchase of Programmable Logic Controller (PLC) replacement “brains” for jetbridge at gate #3 from JBT - \$34,067.
4. Report by Executive Director
 - A. Impact of Spring Storms on Airport Operations.
5. Old Business
 - A. Report on revised design and layout of proposed hotel development by Ramkota companies.
6. Review of 2012 Financial Statements, Keith Severson Jr. & Joy Feige, EideBailly.
7. Update on the draft Environmental Assessment for the Runway Safety Area and Elmwood Trees.
8. Open Segment – Time allotted for public comments.

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