

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
**June 27, 2013 @ 12:00 pm**  
**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 May 23, 2013.
2. Bills for Approval.
3. Consent Agenda:
  - A. Approve as surplus equipment and dispose/sell the following assets: 1970 SnoGo-Snow Blower, 1978 GMC Sand Truck
  - B. Request to advertise for bids for construction of our Consolidated Services Facility.
  - C. Request to advertise for bids for new Vacuum Truck and loader. (AIP Eligible)
  - D. Purchase of Acroyvn material for concourse areas. - \$7,752.
  - E. Approval travel by Executive and Deputy Director to attend Regional AAAE Conference in Rapid City.
  - F. Amendment #1 to Task Order # 20 with Goldsmith/Heck Engineers for final design and bid documents for RSA correction. -\$98,907.
  - G. Purchase of replacement restroom stalls for Men's & Women's lobby restrooms. - \$8,588.
  - H. Approve Supplemental Lease Agreement with office space for FAA Contract Weather Observers.
4. Report by Executive Director
  - A. Severe Weather Procedures
5. Old Business
  - A. Approve architect design agreement with TSP for security checkpoint renovation project.
  - B. Approve Lease agreement with Ramkota Companies for Hotel adjacent to Terminal.
6. Discussion and request for approval to renew SFRAA employee Health Insurance with Well mark effective July1.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – July 25, 2013  
Aug.22, 2013  
Sept.26, 2013