

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
November 21, 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 October 24, 2013.
2. Bills for Approval.
3. Consent Agenda:
 - A. Travel for any interested Board Member and Executive Director to attend Annual AAAE Conference, Jan. 7-10, 2014, Kona, HI.
 - B. Change Order #3, Landscapes Unlimited for \$35,093.57 for changes to Elmwood Phase 1 Project.
 - C. Change Order #4, Landscapes Unlimited for \$107,067.14 for changes to Elmwood Phase 1 Project.
 - D. Lease Agreement with Mark Satnan for alert hangars 71-74 and building 70.
 - E. Lease Amendment with Same Day Express for office space in Air Freight Building.
 - F. Lease Amendment with Landmark Aviation for office space in Air Freight Building.
 - G. Approve new 2-year T-Hangar leases for the following tenants: T1-1: Richard Herting, T1-4: Thomas Faini, T1-6: Dave Lawrence, T1-7: Edward Millar, T1-8: James Griebel, T1-10: William Taylor, T2-11 & T2-14: Mockingbird Flying Club, T2-13: John Oliphant, T2-15: Terry Craft, T2-16: Lou Smetena, T2-17: Todd Weber, T2-18: Hendrik Klopper, T2-20: Sean Halligan.
4. Report by Executive Director
 - A. October Passenger Traffic
 - B. TSA Change in Exit Lane Staffing Responsibility
5. Old Business
 - A. Update on Checkpoint Expansion Design – TSP.
 - B. Request Approval to extend Parking Lot Management Agreement with Standard Parking from 1/1/14 – 12/31/18.
 - C. Discussion and request for approval of Operating Budget for 2014.
6. Discussion and request for approval to purchase the “Aviator” sculpture on display in ticketing area. - \$23,000.
7. Discussion and request for approval to purchase an Airport Weather and Security Alerting System. - \$50,000.
8. Request approval of a 2% Christmas Bonus with a \$500 limit for SFRAA employees.
9. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Dec. 19, 2013 *
Jan. 23, 2014
Feb. 27, 2014

Special Teleconference – 11:30 am – Dec. 3, 2013