

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
January 24, 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 December 19, 2012.
2. Bills for Approval.
3. Consent Agenda:
 - A. Travel by Operations Specialist to attend the AAAE/FAA- Advanced Airport Safety and Operations Specialist School.
 - B. Task Order #23 with Goldsmith/Heck Engineers to design/prepare bid docs for perimeter fence replacement. \$44,315.
 - C. Travel by member of management staff to attend the annual S.D. Airports Conference in Chamberlain. March 27-28.
 - D. Addendum to lease for one additional year office space to UPS in the Customs Building.
 - E. Advertise for Request for Proposal of firm to provide design for Checkpoint Remodel.
4. Report by Executive Director
 - A. Final Passenger Traffic Numbers for 2012
5. Old Business
 - A. Review Draft Request for Statement of Interest and Qualifications (RSOIQ) for Airport Hotel.
6. Property/Auto Insurance Renewal – Jeff Pray, Holmes Murphy.
7. Officers/Directors Insurance – Jeff Pray, Holmes Murphy.
8. Liability Insurance Renewal – Brad Wilson, Insurance Benefits.
9. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Feb. 28, 2013
Mar. 28, 2013
Apr. 25, 2013