

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
*January 23, 2014 @ 12:00 pm*  
**Main Floor Conference Room**  
**Commissioners meet at 11:30 am 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, 2013.
2. Bills for Approval.
3. Consent Agenda:
  - A. Approve as surplus and dispose/sell the following asset: 1994 F150 Pick-up, 1940 Farm House and out buildings.
  - B. Demolition of farm house and silos by Soukup Construction. - \$20,700.
  - C. Request approval to advertise for construction bids for Consolidated Services Facility. (Proj. approved at 9/26/13 meeting).
  - D. Request approval to advertise for construction bids to correct the Runway Safety Area for Rwy 3-21.
  - E. Request approval to renew air service agreement with Sixel Consulting Group for two more years.
  - F. Travel for two managers to attend the S.D. Airports Conference, March 26-27, 2014. Spearfish, SD.
4. Report by Executive Director
  - A. Report on meeting to develop airport interior design plan.
  - B. Airport passenger traffic for 2013.
5. Old Business
  - A. Approve Construction Management Agreement for Checkpoint Expansion Project.
  - B. Sculpture options for ticket counter lobby.
  - C. Award bid for the construction of maintenance building which is a part of the Elmwood Mitigation Project to Beck & Hofer Construction for \$508,000. (AIP funded).
6. Discussion and request for approval of Property/Auto & Officers and Directors Insurance renewal.
7. Discussion and request for approval of Health Insurance Coverage.
8. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Feb. 27, 2014  
Mar. 27, 2014  
Apr. 24, 2014