SIOUX FALLS REGIONAL AIRPORT AUTHORITY

November 20, 2014 @ 12:00 noon

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 23, 2014 and Special Tele-Conference Session of October 30, 2014.

2. Bills for Approval.

3. Consent Agenda:

   A. Approve Purchase of Security Camera Equipment and software from Dakota Security to upgrade system. - $32,835.00
   B. Approve new Lease agreement with Sean Eischen for maintenance buildings #10 & #12 for three years.
   C. Approve Change Order #4 with Asphalt Surfacing Company for changes to East GA Rehab project. - $19,121.71

4. Report by Executive Director

   A. Enplanement and Concession Revenue Update.
   B. Report on Sixel Air Service Conference.
   C. Construction Updates

      a. Elmwood Mitigation – Phase 2-3
      b. Consolidated Services Facility
      c. East General Aviation Ramp Rehab
      d. Hotel Construction
      e. Checkpoint/Lobby Renovation

5. Old Business

   A. No Items

6. New Business

   A. Review draft Operational Budget for 2015.

   B. Request approval of a 2% Christmas Bonus with a $500 limit for SFRAA employees.

7. Open Segment – Time allotted for public comments.

8. Executive Session – Legal Issue

Next Meeting **12:00 pm** - December 18, 2014 *(week early)*
12:00 pm - January 22, 2015
12:00 pm - February 26, 2015.