

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
***February 27, 2014 @ 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 January 23, 2014.
2. Bills for Approval.
3. Consent Agenda:
  - A. Travel to Allegiant Airlines Annual Conference, April 30-May 2 – Las Vegas
  - B. Travel by Executive Director to attend Western Airports Air Service Conference, April 22-24 – Tulsa, OK.
  - C. Upgrade remaining pneumatic controls to digital for luggage claim area and lobby restroom by G & R Controls.- \$18,067.00
  - D. Task Order #36 with Goldsmith/Heck Engineers to assist with procurement of new Snow Blower. - \$14,694.
4. Report by Executive Director
  - A. January Passenger Traffic
5. Old Business
  - A. Award bid for work associated with correction of our Runway Safety Area – Runway 3-21.
6. Renewal of Liability Insurance with Federal Insurance for \$35,569. – Brad Wilson
7. Presentation on Minnesota Avenue Streetscape Study by Jon Jacobsen - Confluence.
8. Progress Report of Master Plan – KLJ Engineers. – Tom Schauer, Marcus Watson – KLJ.
9. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Mar. 27, 2014  
Apr. 24, 2014  
May 22, 2014 – Annual Picnic