

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
March 20, 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 February 27, 2014.
2. Bills for Approval.
3. Consent Agenda:
 - A. Amendment #1 to State DOT Financial Assistance Agreement #714414 increased by \$2,280.13 for a total of \$263,230.39 for State Share of Airport Improvement Grant #3-46-0050-43-2011.
 - B. Task Order #36 with Goldsmith/Heck Engineers to provide Construction Admin for RSA Construction. -\$79,516. (AIP Eligible).
 - C. Change Order #5 with Landscapes Unlimited for deduct of \$3,572.31 to Elmwood Mitigation Project – Phase #1.
 - D. Purchase of replacement pick-up for Field Maintenance – Dodge Ram Pickup - \$23,132 (State Contract Rate)
4. Report by Executive Director
 - A. 75th Anniversary Celebration for the Sioux Falls Regional Airport
5. Old Business
 - A. Award bid to Mark Luke Construction for the Consolidated Services Facility. - \$912,800.
 - B. Approve new Advertising Concession Lease Agreement with ACE Airport Media, LLC.
6. Discussion on Long & Short Term Parking Lot rates.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – Apr. 17, 2014 – One week earlier.
May 22, 2014 – Annual Picnic- Election of new Officers
June 26, 2014