

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
April 17, 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 March 20, 2014.
2. Bills for Approval.
3. Consent Agenda:
 - A. Award bid for East G.A. Ramp rehabilitation to Asphalt Surfacing Company in the amount of \$2,021,147.25 as well as alternate #1 for \$45,002.75. (base bid eligible for AIP reimbursement).
 - B. Task Order #37 with Goldsmith/Heck Engineers for Construction Administration of Consolidated Services Facility. - \$113,856.
 - C. Task Order #38 with Goldsmith/Heck Engineers for Construction Administration of East G.A. Ramp Project. - \$192,565.00. (AIP Reimbursed)
 - D. Service Agreement with American Engineering Testing to provide soil and materials testing for the RSA Project. - \$6,955. (AIP Reimbursed)
 - E. Service Agreement with American Engineering Testing to provide soil and materials testing for the East G.A. and Taxiway A asphalt project. - \$16,155. (AIP Reimbursed).
4. *New Business (Part 1)*
 - A. Discussion on utilizing Passenger Facility Charge for Checkpoint Expansion Project. – Tom Schauer.
5. Report by Executive Director
 - A. Passenger Traffic Report, 1st Quarter of 2014.
 - B. Construction Updates
 - a. Elmwood Mitigation – Phase 1
 - b. Elmwood Maintenance Building Replacement
 - c. Consolidated Services Facility
 - d. Runway Safety Area Correction
6. Old Business
 - A. Update on final concept design for Checkpoint Renovation Project and cost estimate. – Mike Jamison
 - B. Parking Rate Adjustment for Long and Short Term Public Lots
7. New Business (Part 2)
 - A. Report on Financial Audit and Statements. – Joy Fiege, Eide Bailly
8. Open Segment – Time allotted for public comments.
9. Executive Session – Legal Issue

Next Meeting – **12:00 pm** – May 22, 2014 – Annual Picnic- Election of new Officers
June 26, 2014
July 24, 2014