SIOUX FALLS REGIONAL AIRPORT AUTHORITY
July 24, 2014 @ 12:00 noon
Main Floor Conference Room

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of June 26, 2014 and Special Teleconference Meeting of July 10, 2014.

2. Bills for Approval.

3. Consent Agenda:

   A. Change Order #4 with Mark Luke Construction in the amount of $10,267.43 for changes to the Consolidated Services Facility.
   B. Change Order #3 with Beck & Hofer Const. in the amount of $3,264.08 for changes to the Elmwood Maintenance Building Project.
   C. Change Order #3 with Soukup Construction in the amount of $3,440 for changes to the RSA Correction Project.
   D. Change Order #1 with Landscapes Unlimited in the amount of $17,655.61 for changes to the Elmwood Mitigation Phases #2-3 Proj.
   E. Change Order #2 with Asphalt Surfacing Company in the amount of $1,325.99 for changes to the General Aviation Ramp Proj.
   F. Approve Travel by Executive and Deputy Director to attend annual FAA Conference Sept. 22-23 in Bismarck, ND.

4. Report by Executive Director

   A. Construction Updates
      a. Elmwood Mitigation – Phase 1
      b. Elmwood Mitigation – Phase 2-3
      c. Elmwood Maintenance Building Replacement
      d. Consolidated Services Facility
      e. Runway Safety Area Correction
      f. East General Aviation Ramp Rehab

5. Old Business

   A. Passenger Facility Fee discussion and request for approval of Professional Services Agreement with KLJ Engineers in the amount of $44,724.41 to develop PFC Application for identified projects.

6. New Business

   A. Award bid to lowest responsible bidder for the acquisition of a new runway snow blower. (AIP Funded)

7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm-** August 28, 2014
12:00 pm –September 26, 2014 – *Friday*
12:00 pm – October 23, 2014