

SIoux FALLS REGIONAL AIRPORT AUTHORITY

August 28, 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 July24, 2014 and Special Teleconference Meeting of August 18, 2014.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve Acceptance of FAA –Airport Improvement Grant #48 in the amount of \$2,732,635.00.
4. Report by Executive Director
 - A. Passenger Traffic and Concessions Revenue Update
 - B. Screening Equipment Allocation for new Checkpoint.
 - C. Construction Updates
 - a. Elmwood Mitigation – Phase 1
 - b. Elmwood Mitigation – Phase 2-3
 - c. Consolidated Services Facility
 - d. East General Aviation Ramp Rehab
 - D. 75th Anniversary Celebration Update
5. Old Business – No Items
6. New Business
 - A. Award Construction Steel Bid for Security Checkpoint Expansion
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issue

Next Meeting **12:00 pm** –September 26, 2014 – *Friday*
12:00 pm – October 23, 2014
12:00 pm – November 20, 2014 (*week early*)
12:00 pm - December 18, 2014 (*week early*)