SIOUX FALLS REGIONAL AIRPORT AUTHORITY

December 18, 2014 @ 12:00 noon

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 November 20, 2014.

2. Bills for Approval.

3. Consent Agenda:

   A. Approve Change Order #5 with Asphalt Surfacing Company for changes to East GA Rehab project. - $4,625.00
   B. Request to attend the Routes America Air Service Conference in Denver, Feb. 1-3, 2015 by either Executive or Deputy Director.

4. Report by Executive Director

   A. Passenger Forecast for 2015
   B. Construction Updates

      a. Hotel Construction
      b. Checkpoint/Lobby Renovation

5. Old Business

   A. Discussion and request for approval of Operational Budget for 2015.

6. New Business

   A. Approve Engineering selection for Design/Planning support for federally funded projects. – Goldsmith-Heck/KLJ.

   B. Award Bid Package 2.15 to Record-USA for Security Exit Lane Equipment (Checkpoint Proj.) - $271,184.00

7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm -** January 22, 2015
12:00 pm - February 26, 2015
12:00 pm – March 26, 2015