

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
September 26, 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 August 28, 2014.
2. Bills for Approval.
3. Consent Agenda:
 - A. Approve travel by Executive Director for meeting with Delta Airlines in Atlanta.
 - B. Approve travel by Executive Director to attend Sixel Air Service Conference in Montgomery, AL.
 - C. Approve termination of land lease with Marlin Air.
 - D. Approve new land lease with Avera Medical.
 - E. Approve Lease Extension for one year with FAA for office space utilized by weather observers.
 - F. Approve Change Order #4 with Mark Luke Const. for changes to Consolidated Services Facility Project.- \$7,066.92.
 - G. Approve Change Order #3 with ASCO for changes to asphalt rehab project. \$7,446.00.
 - H. Approve Change Order #3 with Landscapes Unlimited for changes to Phase II of the Elmwood Mitigation Project. - \$34,450.63
 - I. Approve Change Order #4 with Landscapes Unlimited for changes to Phase II of the Elmwood Mitigation Project. - \$37,251.37
4. Report by Executive Director
 - A. 75 Anniversary Event.
 - B. Construction Updates
 - a. Elmwood Mitigation – Phase 1
 - b. Elmwood Mitigation – Phase 2-3
 - c. Consolidated Services Facility
 - d. East General Aviation Ramp Rehab
 - e. Hotel Construction
 - f. Security Checkpoint/Lobby Renovation.
5. Old Business
 - A. Review and Approve Airport Authority Mission Statement and Guiding Principles.
6. New Business
 - A. Approve lease modifications with S.D. Air National Guard for property used by S.D. Army National Guard.
 - B. Discuss 2015-2019 Capital Budget.
 - C. Engineer Selection Committee.
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issue

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