SIOUX FALLS REGIONAL AIRPORT AUTHORITY

January 22, 2015 @ 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 December 18, 2014.

2. Bills for Approval.

3. Consent Agenda:

   A. Approve as surplus and dispose/write-off the following assets: See Attachement

4. Report by Executive Director

   A. Airport passenger traffic for 2014
   B. AAAE – Aviation Issues Conference
   C. Update on Master Plan
   D. Construction Updates

      a. Checkpoint/Lobby Renovation

5. Old Business

   A. Discussion and request for approval of new five year engineering agreement with Goldsmith/Heck Engineers.

6. New Business

   A. Discussion and request for approval of Property/Auto & Officers and Directors Insurance renewal.

   B. Discussion and request for approval of Health Insurance Renewal.

7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** - February 26, 2015
12:00 pm – March 26, 2015
12:00 pm - April 23, 2015