

Sioux Falls Regional Airport Authority

**Special Session Teleconference
Board Meeting Minutes**

November 23, 2015

Members Present Via Conference Call: Ruth Krystopolski, Julie Schnaible, Mike Luce

Members Present: Dave Nelson, Lon Stroschein

~~Staff Present: Dan Letellier, Richard King~~

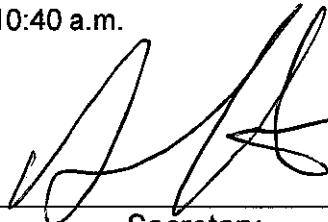
Guests Present: Ivy Oland, Mike Jamison, Sharon Knoll, Carolyn Winchell

Chairwoman Ruth Krystopolski called the meeting to order at 10:34 a.m.

- 1. Health Insurance Renewal**– Mike Luce moved and Julie Schnaible seconded a motion to renew the employee health insurance coverage with Sanford Health effective January 1, 2016 with the current coverage plan. Motion carried with Commissioners Luce, Stroschein and Schnaible voting yes, Commissioners Krystopolski and Nelson abstaining.

Chairwoman Ruth Krystopolski adjourned the meeting at 10:40 a.m.

11/23/15
Date


Secretary

Next Board Meeting – December 17, 2015 @ 12:00 pm.