

**Sioux Falls Regional Airport Authority  
Board Meeting Minutes**

**July 23, 2015**

Members Present: Ruth Krystopolski, Dave Nelson, Lon Stroschein, Julie Schnaible

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: None

Ayes and nays were taken on all motions, and all motions were passed unanimously unless otherwise noted.

Chairman Ruth Krystopolski called the meeting to order at 12:00 p.m.

1. **Minutes** – Lon Stroschein moved and Dave Nelson seconded approval of the June 25, 2015 Minutes. Motion carried.
2. **Bills** – Julie Schnaible and Lon Stroschein seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda** – Lon Stroschein moved Dave Nelson seconded approval of the following consent agenda:
  - A. Approve Travel by Executive Director to attend the National Airports Conference in Savannah, Sept 20-22, 2015.
  - B. Approve Travel by Deputy Director and Ops Specialist to attend the Great Lakes Region AAE Conference in Cedar Rapids, August 6-9.
  - C. Accept South Dakota DOT Financial Assistance Agreement #AP0050-2015 in the amount of \$185,992.00 for the purchase of two tractors/mowers for airfield maintenance.
  - D. Task Order #42 with Goldsmith/Heck Engineers for preliminary design/survey for Runway 3-21 Project in 2017-2018. - \$98,670.
  - E. Change Order #3 with Beckman Construction for changes to the Interior Finishes Project. - \$20,940.
  - F. Change Order #5 – Hoogendoorn Construction  
Change Order #3 - P & M Steel  
Change Order #4- Olympic Drywall  
Change Order #3- FM Acoustical Tile  
Change Order #3- Valhalla Painting  
Change Order #3- Krier & Blain  
Change Order #5– Thompson Electric

Checkpoint Renovation Project	\$ 5,540.00
Checkpoint Renovation Project	(\$ 376.00)
Checkpoint Renovation Project	\$11,650.00
Checkpoint Renovation Project	\$ 1,227.00
Checkpoint Renovation Project	(\$ 810.00)
Checkpoint Renovation Project	(\$ 1,301.00)
Checkpoint Renovation Project	\$ 2,671.00

Motion carried.

4. **Report by Executive Director**

- A. Construction Updates:

- (a) Checkpoint/Lobby renovation continues. Phase 1 is complete which includes the new administrative offices, expanded checkpoint screening area and offices for security screening staff. Airport administrative staff and screening personnel have moved into their respective areas. Phase 3 has begun which includes demo of the old administrative offices and structural changes to allow for installation of new escalators and elevator.
- (b) Lower level interior improvements continue in baggage claim and connecting hallway. This phase of construction is expected to be substantially complete July 31<sup>st</sup> with work in the ticketing area planned to begin in early August. Final completion expected the end of September.
- (c) The Runway 3-21/Bravo Rehab project began May 4 with the runway closed for a planned 56 days. Due to weather conditions and equipment failures, projected reopening of the runway pushed back to August 21, 2015. 1,000 ft x 25ft wide pavement has been poured on the south end of the runway that failed established FAA specifications. Airport instructed contractor to remove and replace per spec, but elected instead to petition the FAA for waiver and request to grind to designed elevation. Airport received letter from FAA granting waiver from specifications and allowing contractor to grind concrete deviations. Executive Director will consult with Regional/National FAA Airport officials as well as Legal Council on next steps.

5. **Old Business** – No items.

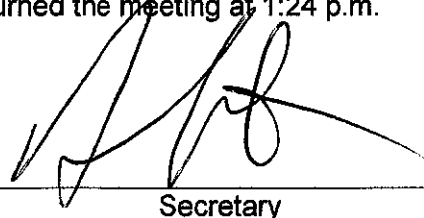
6. **New Business**

- A. Board members reviewed a preliminary Capital Improvement Plan for 2016-2021. It was suggested that the car wash building design be moved back to 2017 and move the design of the baggage claim area up to 2017 with construction in 2018. Final review of CIP will occur at August meeting.

7. **Open Segment** – No items.

Chairman Ruth Krystopolski adjourned the meeting at 1:24 p.m.

7/23/15



Secretary

Next Board Meeting August 27, 2015