SIOUX FALLS REGIONAL AIRPORT AUTHORITY
July 23, 2015 @ 12:00noon
Airport – Conference Room

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of June 25, 2015

2. Bills for Approval.

3. Consent Agenda:

   A. Change Order #3 with Beckman Construction for changes to the Interior Finishes Project. - $20,940.

   B. Approve Travel by Executive Director to attend the National Aviation Issues Conference, Sept 20-22,2015.

   C. Approve Travel by Deputy Director to attend the Regional AAAE Conference in Cedar Rapids, August 3-5, 2015.

   D. Approve Task Order #xx with Goldsmith/Heck Engineers to provide preliminary survey for Runway Rehab Project.

4. Report by Executive Director

   A.

   B. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Lower level interior improvements.
      c. Runway 3-21/Bravo Rehab

5. Old Business

   A. No Items

6. New Business

   A.

7. Open Segment – Time allotted for public comments.

Next Meeting **12:00pm -** August 27, 2015
12:00 pm – September 24, 2015
12:00 pm - October 22, 2015