

SIoux FALLS REGIONAL AIRPORT AUTHORITY

August 27, 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 July 23, 2015
2. Bills for Approval.
3. Consent Agenda:
 - A. Sanford Health Ground Lease Agreement.
 - B. United States Postal Service Lease
 - C. Assignment of Ground Lease from Security Credit Corporation to R. Blake Curd.
 - D. T-Hangar Lease with Thomas Rademacher for T1-9 Airport Hangar.
 - E. Change Order #3 with BX Civil and Construction for changes to Runway 3-21 and Brave repair project. \$11,451.50.
 - F. Boiler ventilation modification work to be performed by Krier & Blain. \$18,350.00
4. Report by Executive Director
 - A. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Lower level interior improvements.
 - c. Runway 3-21/Bravo Rehab
5. Old Business
 - A. Discussion and Approval of the Airport Capital Improvement Plan for 2016-2020.
6. New Business
 - A. Potential New Hangar Development – West General Aviation Area.
7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** – September 24, 2015
 12:00 pm - October 22, 2015
 12:00 pm - November 19, 2015 (*week early*)