

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
September 24, 2015 @ 12:00 noon
Airport – Conference Room

AGENDA

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

1. Meeting Minutes of August 27, 2015
2. Bills for Approval.
3. Consent Agenda:
 - A. Award low bid for Aircraft Deicing Fluid for the 2015-2016 winter season. – Cryotech Deicing.
 - B. Award low bid for Runway Deicing Fluid for the 2015-2016 winter season. – Ascent Aviation Group.
4. Report by Executive Director
 - A. Passenger Traffic – Concessions Revenue
 - B. Air Service and DOT Grant Update
 - C. Sanford Frontiers Purchase of Maverick Air Center
 - D. Construction Updates
 - a. Checkpoint/Lobby Renovation
 - b. Lower level interior improvements.
 - c. Runway 3-21/Bravo Rehab
5. Old Business
 - A. Update on Ground Lease Rate Review.
 - B. Parking Management Study Proposal – Walker Parking Consultants
6. New Business
 - A. Discussion and request for approval of RFP for artwork in lobby and checkpoint area.
7. Open Segment – Time allotted for public comments.
8. *Executive Session – Legal Issue*

Next Meeting **12:00 pm** - October 22, 2015
 12:00 pm - November 19, 2015 (*week early*)
 12:00 pm – December 17, 2015 (*week early*)