SIOUX FALLS REGIONAL AIRPORT AUTHORITY
May 28, 2015 @ 10:00 am – John Orr Day
Aero Stay Hotel – Conference Room

AGENDA

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

1. Meeting Minutes of April 23, 2015

2. Bills for Approval.

3. Consent Agenda:

   A. Change Order #1 with BX Civil & Construction for changes to the Runway/Taxiway Rehab Project: ($35,045.00)
   B. Change Order #2 with BX Civil & Construction for changes to the Runway/Taxiway Rehab Project: $4,930.00
   C. Change Order #7 with Landscapes Unlimited for changes to the Elmwood Mitigation Project: $7,250-City funded.
   D. Change Order #6 with Mark Luck Construction for changes to the Consolidated Services Facility Proj.: $1,868.56.
   E. Amendment #1 to Task Order #38 with Goldsmith/Heck Engineers for additional services under Construction Administration Agreement. - $23,969.00
   F. Change Order #1 with Beckman Construction for Bid Package #3, Interior Finishes: $9,570.00.
   G. T-Hangar Lease with Dave Campbell for airport hangar T3-2.

4. Report by Executive Director

   A. Proclamation for John Orr Day.

   B. Annual Allegiant Airlines Conference Report.

   C. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Lower level interior improvements.
      c. Hotel Development
      d. Elmwood Mitigation – Phase 2
      e. Runway 3-21/Bravo Rehab

5. Old Business

   A. Report on costs associated with potential Yoga/Exercise area on the concourse.

6. New Business

   A. No Items

7. Open Segment – Time allotted for public comments.

8. Election of Officers: Ruth Krystopolski – Chair-Airport Authority Board
   Dave Nelson - Vice Chair – Airport Authority Board
   Dan Letellier - Secretary

9. Adjourn Meeting – Tour of Aero Stay Hotel – Annual Airport Picnic @ noon: Airport Maintenance Building.

Next Meeting **12:00pm –** June 25, 2015
12:00pm - July 25, 2015
12:00 pm – August 26, 2015