SIOUX FALLS REGIONAL AIRPORT AUTHORITY
December 17, 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 November 19, 2015 and Special Session Teleconference of November 23, 2015
2. Bills for Approval.
3. Consent Agenda:
   A. Agreement with Senaia Intl. Inc. to relocate passenger screening equipment into new checkpoint area. - $32,421.50
   B. Amendment to Task Order #43 with Goldsmith/Heck Engineers to *reduce* original fee amount by $13,205.00
   C. New Lease Agreement with Sanford Health to continue sponsorship of the Children's Play Area.
   D. Approve new 2-year T-Hangar leases for the following tenants: T1-1: Richard Herting, T1-5: Mark Johnson, T1-6: Dave Lawrence, T-9: John Taylor, T1-10: William Taylor, T2-11 &T2-14: Mockingbird Flying Club, T2-13: John Oliphant, T2-15: Terry Craft, T2-16: Lou Smetena, T2-19: Kelly Petterson, T2-20: Sean Halligan.
4. Report by Executive Director
   A. Passenger Traffic and Concessions Revenue Year-to-Date
   B. Air Fare Update.
   C. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Lower level interior improvements.
   D. Property Insurance Renewal
5. Old Business
   A. Discussion and request for approval of 2016 Operating Budget
   B. Discussion and request for approval of changes to Employee Handbook to incorporate employee wage scales guidelines.
6. New Business
   A. Discussion on potential rotating art exhibit for the Media One Gallery.
7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** – January 28, 2016
12:00 pm – February 25, 2016
12:00 pm – March 24, 2016