SIOUX FALLS REGIONAL AIRPORT AUTHORITY
January 28, 2016 @ 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 December 17, 2015.
2. Bills for Approval.
3. Consent Agenda:
   A. Request to advertise for bids for a new High Speed Runway Broom.
   B. Task Order #44 with Goldsmith/Heck Engineers for the Design for the Runway 3-21 Reconstruction Project. - $335,664.00
   C. Task Order #45 with Goldsmith/Heck Engineers for procurement assistance for a new High-Speed Runway Broom. - $7,964.00
   D. Renew Air Service Development Agreement with Sixel Consulting Services for 2 additional years.
   E. Request to approval travel by Executive Director to attend the Allegiant Airlines Conference, April 19-22, 2016.
4. Report by Executive Director
   A. Passenger Traffic and Concessions Revenue for 2015
   B. Report on Aviation Issues Conference.
   C. Construction Updates
      a. Checkpoint/Lobby Renovation
      b. Lower level interior improvements.
   D. PFC Application Update
5. Old Business
   A. No Items
6. New Business
   A. Presentation by Forward Sioux Falls for new funding campaign. – Mark Shlanta, Dave Rozenboom, Todd Micelotta.
   B. Discussion on Property Insurance Renewal.
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issue.

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