

SIoux FALLS REGIONAL AIRPORT AUTHORITY

March 23, 2017 @ 12:00n
Airport – Conference Room

AGENDA

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

1. Meeting Minutes of February 23, 2017.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order #51 with Goldsmith/Heck Engineers for Const. Admin. services for W. Gen. Aviation Ramp Expansion project. - \$94,199.00
 - B. Approve advertisement to solicit construction bids for project to remodel Customs and Board Protection General Aviation Facility.
4. Report by Executive Director
 - A. Passenger Traffic and Concession Revenue Report
 - B. Construction Updates
 - a. Lobby Lighting
 - b. Runway 3/21 Reconstruction – Phase 1
 - c. W. GA Apron Extension
 - d. National Guard Drive Rehabilitation
 - C. Air Traffic Control – Privatization Update
5. Old Business
 - A. No Items
6. New Business
 - A. Award Bid for the West General Aviation Ramp Expansion to Dakota Contracting. - \$1,032,949.53
 - B. Award Bid for the National Guard Dr. Rehabilitation project to Soukup Construction - \$1,599,999.00
 - C. Approve Settlement Agreement between Beckman Const. and Matz Painting. – Lobby Remodel Proj.
7. Open Segment – Time allotted for public comments.

Next Meeting **12:00 pm** –April 27, 2017
10:00 am – May 25, 2017 – Annual Picnic
12:00 pm – June 22, 2017