

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

*July 27, 2017 @ 12:00 p.m.*

## Main Floor Conference Room

### AGENDA

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

1. Meeting Minutes of June 22, 2017 and Special Session Minutes of June 30, 2017.
2. Bills for Approval.
3. Consent Agenda:
  - A. Travel by Executive Director to attend the National Airports Conference in Las Vegas, October 1-3, 2017.
  - B. T-Hangar Agreement with Aaron Smith for Airport T-Hangar #T1-9.
4. Report by Executive Director
  - A. Construction Update:
    - a) Runway 3/21 Reconstruction Phase 1
    - b) West G.A. Ramp Expansion
    - c) National Guard Dr. Rehabilitation
    - d) Customs Remodel
    - e) Terminal Landscaping
5. Old Business
  - A. No Items
6. New Business
  - A. Preliminary Approval for Change Order to add a Sluice Gate Structure to the National Guard Dr. Project.
  - B. Initial Review of the Capital Improvement Plan for 2018-2024.
  - C. Review of Draft – Preferred Airport Report
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – August 24, 2017  
September 28, 2017  
October 26, 2017