

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
August 24, 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 July 27, 2017 and Special Session of August 16, 2017.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order #53 with Goldsmith/Heck Eng. for the Const. Admin. for Phase 2 of the Runway 3-21 Project. -\$629,665.00
 - B. Acceptance of FAA-Airport Improvement Grant #3-46-0050-051-2017 in the amount of \$8,227,472.00.
 - C. Approve Notice to bidders for Aircraft and Runway Deicing Fluid for the 2017-2018 winter season.
 - D. Change Order #-- with T.R. Contracting for additions to Phase 1 of the Runway 3-21 Reconstruction. - \$5,917.50.
4. Report by Executive Director
 - A. Review of Passenger Enplanements and Concession Revenue – Year to Date.
 - B. Construction Update:
 - a) Runway 3/21 Reconstruction Phase 1
 - b) National Guard Dr. Rehabilitation
 - c) Customs Remodel
 - d) Terminal Landscaping
5. Old Business
 - A. Discussion and request for approval of the Capital Improvement Plan for 2018-2024.
 - B. Discussion and modifications to the Preferred Airport Plan.
6. New Business
 - A. Award Bid for Phase 2 of Runway 3-21 reconstruction to Reede Construction for \$10,207,948.45.
 - B. Discussion on Funding/Marketing Opportunity with the S.D. Symphony Orchestra.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – September 28, 2017
October 26, 2017
November **16 or 30**, 2017