

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*January 25, 2018 @ 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 December 19, 2017.
2. Bills for Approval.
3. Consent Agenda:
  - A. Task Order #56 with KLJ Engineers to provide procurement assistance to purchase replacement snow plow with deicer attachment. - \$12,911. (AIP funded).
  - B. Travel Approval for Executive Director to attend the AAAE Annual Conference & Exposition- San Diego, April 15-18.
  - C. Travel by Director or Deputy to attend the Volaire Air Service Conference in Myrtle Beach, March 14-16.
4. Report by Executive Director
  - A. Report on attendance at the AAAE Annual Aviation Issues Conference.
  - B. 2017 Year-End Stats
5. Old Business
  - A. Cost estimate update- Baggage Claim Area Expansion.
6. New Business
  - A. Property Insurance Renewal – 2018. – T.J. Roling, Holmes Murphy.
  - B. Liability Insurance Renewal – 2018. – Brad Wilson, Insurance Benefits.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – February 22, 2018

March 22, 2018

April 26, 2018