

Sioux Falls Regional Airport Authority

**Special Session
Board Meeting Minutes**

September 11, 2018 @ 11:30am

Members Present via Phone: Mike Luce, Julie Schnaible, Dave Nelson and Lon Stroschein

Chairman Mike Luce called the meeting to order at 11:30 a.m.

1. Discussion and request to accept FAA-Airport Improvement Grant #3-46-0050-052-2018 in the amount of \$3,007,295.00.

Director Letellier provided a summary of the previous and current construction projects that will be funded with the proposed Grant. A majority of the eligible projects have already been completed but reimbursement was deferred until 2018 to provide Grant funding for Runway 3-21 reconstruction. Director Letellier also advised the Board that accepting the funding included the acceptance of the grant assurances that the FAA requires the Airport to comply with in order to receive the Federal funding. Commissioner Stroschein moved and Dave Nelson seconded a motion to accept FAA Airport Improvement Grant #3-46-0050-052-2018 in the amount of \$3,007,295.00. Motion Carried.

Julie Schnaible moved to adjourn at 11:35 am. Dave Nelson seconded. Motion Carried.

Date

Secretary

Next Board Meeting – September 27, 2018 @ 12:00 pm.