

Sioux Falls Regional Airport Authority

Special Session Board Meeting Minutes

January 14, 2021 at 10:30 a.m.

Members Present via Video Conference: Julie Schnaible, Lon Stroschein, Dave Nelson, Eric Ellefson and Raquel Blount.

Staff Present: Dan Letellier, Richard King, and Kristin Elgersma.

Guests Present via Video Conference: Mark Wiederrich, Mike Mahoney-KLJ Engineers, Jerry Schwientek-Kimley/Horn Engineers and Jared Nesje and Michele Klobassa – TSP Architects

Chairwoman Julie Schnaible called the meeting to order at 10:32 a.m.

1. **Consent Agenda-** Report on Consent Agenda items by the Executive Director. Dave Nelson moved and Lon Stroschien seconded approval of the Consent Agenda. Motion carried.
 - a. Review and approval of design agreement with TSP Architects for the concourse interior finish project. - \$52,000.
 - b. Renewed Lease Agreement with Same Day Express for space in Cargo Building.
 - c. Lease Agreement with Rick Larson for T-Hangar 1-5.
2. Presentation of Parking Garage Pre-Design Report by KLJ Engineer Design Team

Design team presented the preliminary design report for a future parking structure. Structure would be 4 levels with approximately 974 spaces. The design would allow for future commercial lanes to transit through the lower level and a skyway connection. Time line identified calls for formal design of the building in 2021-22, with several enabling projects to be completed in 2022. Construction of the garage would begin in spring of 2023 and completed in late fall 2024.

Estimated construction costs for the building come to \$35,697,200 including contingency. The project includes \$5,068,000 for a covered fourth floor adding to the cost. An alternate skyway will also be designed with an estimated construction cost of \$2,201,000.

Commission Ellefson inquired why the roof was included in the final design report without formal approval from the Board and if it could be included as an alternate. Mike Mahoney of KLJ advised that while the skyway could be designed as an alternate, the major structural differences of including a roof or not would add considerable time and design expense and that a decision which way to proceed needed to be made fairly soon.

Additional discussion by other Commissioners and Director on the rational for the roof were provided.

Commissioner Nelson moved and Commissioner Stroschein seconded a motion to include the design of a concrete roof structure with the parking structure. Motion Carried.

Commissioner Nelson moved and Commissioner Blount seconded a motion to approve the parking structure pre-design report as presented. Motion Carried.

Lon Stroschein moved to adjourn at 11:30 a.m. Eric Ellefson seconded. Motion Carried.

Date

Secretary

Next Board Meeting – January 28, 2021 at 12:00pm.