

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

February 25, 2021 @ 12:00 pm

Main Floor Conference Room

<https://global.gotomeeting.com/join/168837221>

or

1-(872) 240-3212

Access Code: 168-837-221#

AGENDA

1. Meeting Minutes of January 28, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order with KLJ Engineers to design a project to replace a section of water line. - \$61,841.91
 - B. Solicit Requests for Proposal for Airport Marketing.
 - C. Advertise for construction bids for the terminal renovation project.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – January 2021
 - B. Senate Bill #162 – Air Service Recovery & Development.
 - C. Cargo Expansion Options/Landing Fee break-down cargo vs. passenger.
5. Old Business
 - A. Property Insurance Renewal – Chubb/Acuity Insurance. T.J. Rolfing, Holmes-Murphy
6. New Business
 - A. Liability Insurance Renewal – Brad Wilson, Insurance Benefits.
 - B. Task Order with KLJ Engineers to design a parking garage. - \$2,463,383.00
 - C. Geotechnical agreement with American Engineering Testing for design of a parking garage. -\$12,995.00
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm**
12:00 pm
10:00 am

March 25, 2021
April 22, 2021
May 27, 2021 – Annual Picnic