

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
July 22, 2021 @ 12:00n
Main Floor Conference Room

AGENDA

1. Meeting Minutes of June 24, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #2 with TR Contracting for additional work associated with Runway 3/21 Reconst. - \$13,144.30 (AIP)
 - B. Change Order #1 with Double H Paving for a reduction in contract price for Taxiway Bravo Rehab. – (\$65,996.00).
 - C. Proposal to replace roof of Building #10 by H & R Roofing in the amount of \$26,723.00. (CARES Act)
 - D. Task Order with KLJ Engineers to provide Const. Admin. Assistance for the waterline replacement project.-\$71,592.87.
 - E. Accept FAA – Coronavirus Response & Relief Supplemental Appropriation Act (CRRSA) Concessions Relief Grant - \$123,440.00
 - F. Accept FAA- American Rescue Plan Act (ARPA) Grant in the amount of \$6,791,519.00
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – June 2021
 - B. Construction Update
 - C. Job Fair Update
 - D. Parking Garage Design and Construction estimate update.
5. Old Business
 - A. No Items
6. New Business
 - A. Amendment #1 to Design Agreement with KLJ Engineers for the Parking Structure – \$196,105.00
 - B. Award Bid for the purchase of a rotary snow blower to Transource Truck & Equip in the amount of \$601,555.00 – (CARES Act)
 - C. Award construction bid to American Road Maintenance for slurry seal application to the East G.A. Ramp - \$110,225. (CARES Act).
 - D. Review and Discussion of the Capital Improvement Plan: 2022 - 2026
7. Open Segment – Time allotted for public comments.

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| Next Meeting – | 12:00 pm | August 26, 2021 |
| | 12:00 pm | September 23, 2021 |
| | 12:00 pm | October 28, 2021 |