

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

June 24, 2021 @ 10:00 am

Main Floor Conference Room

AGENDA

Welcome new Commissioners Kent Cutler and Dr. Blake Curd

1. Meeting Minutes of May 27, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Advertise for bids for the purchase of a new runway snow blower. – (CARES Act)
 - B. Approve travel for Executive Director to attend the AAAE National Airports Conf. – Savannah, Sept. 26-28.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – May 2021
 - B. Construction Update
 - C. Airport Authority Promotions/Lobbying support.
 - D. Review of Projects Identified for CARES Act Reimbursement.
5. Old Business
 - A. Master Plan agreement with Mead & Hunt Engineers. - \$1,252,203.00 (CARES Act)
6. New Business
 - A. Selection of Epicosity to provide marketing assistance and website development/management.
 - B. Award Construction bid to lowest responsible bidder for the north water main replacement project.
7. Open Segment – Time allotted for public comments.

Next Meeting –	12:00 pm	July 22, 2021
	12:00 pm	August 26, 2021
	12:00 pm	September 23, 2021