

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

March 25, 2021 @ 12:00 pm

Main Floor Conference Room

<https://global.gotomeeting.com/join/139281213>

or

1-(312) 757-3121

Access Code: 139-281-213#

AGENDA

1. Meeting Minutes of February 25, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order with KLJ Engineers to procure two jet bridges for gates 4 and 6. - \$72,833.56
 - B. Task Order with KLJ Engineers to provide Construction Administration assistance for the terminal, cargo apron rehab project. - \$169,220.29.
 - C. Purchase of Ford F250 utility truck from Blue Bonnet Ford in the amount of \$45,507.50.
 - D. Amendment to State Financial Assistance Agreement #716633 to increase grant to \$176,437.57.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – February 2021
 - B. Senate Bill #162 – Air Service Recovery & Development.
5. Old Business
 - A. Updates to the Employee Handbook.
6. New Business
 - A. Amendment to Geotechnical agreement with American Engineering Testing for design of a parking garage. - \$12,995.00
 - B. Purchase of equipment/software to update employee payroll/time recording with Time Management Systems (TMS) in the amount of \$6,880.00
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issue

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

April 22, 2021
May 27, 2021 – Annual Picnic
June 24, 2021