

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
May 27, 2021 @ 10:00 am
Main Floor Conference Room
AGENDA

1. Meeting Minutes of April 22, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #1 with T.R. Contracting for additions to the Rwy 3/21 Reconstruct Project - \$67,512.04. (AIP)
 - B. Lease agreement with Kirk Evenson for T-Hangar 1-8.
 - C. Approve State Financial Agreement with the SD DOT for administration of the FAA – CRRSSA Grant.
 - D. Select the firm of Mead & Hunt to conduct the Airport Master Plan Update.
 - E. Select the firm of HDR Engineers to provide engineering assistance for numerous airport funded projects.
 - a. Task Order #1 Design for Asphalt rehab/PAPI- \$104,700.
 - b. Task Order #2 Planning Study for Maint. Bldg - \$92,600.
 - F. Task Order with KLJ Engineers to design project to realign/reconstruct Taxiways D, E, F in the amount of \$178,202.87 (AIP)
 - G. Task Order with KLJ Engineers to design project to rehab pavement on Rwy 15/33, and Alpha Taxiway connections in the amount of \$153,599.17. (AIP)
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – April 2021
 - B. Construction Update
5. Old Business
 - A. Ceiling Panel addition to the Concourse renovation project.
6. New Business
 - A. Presentation of Audit of 2020 Financial Statements, FAA Grant and PFC Single Audits – Joy Feige, Eide Bailly.
 - B. Award construction bid to lowest responsible bidder for the Taxiway Bravo rehab project. (Engineer estimate of \$1.25m (AIP).
 - C. Award purchase of two jet bridges to the lowest responsible bidder. Estimate of \$1.5m (AIP).
 - D. Election of Officers: Dave Nelson, Chairman
 Lon Stroschein, Vice-Chairman
 Dan Letellier, Secretary
 - E. Recognition of Julie Schnaible’ s 10 years and Raquel Blount’s 5 years of service to the Airport Authority and welcome incoming Commissioners Kent Cutler and Dr. Blake Curd.
7. Open Segment – Time allotted for public comments.

Next Meeting –	12:00 pm	June 24, 2021
	12:00 pm	July 22, 2021
	12:00 pm	August 26, 2021