

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
August 26, 2021 @ 12:00n
Main Floor Conference Room

AGENDA

1. Meeting Minutes of July 22, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Lease agreement with Quality Mechanical Service for airport building #12.
 - B. Approve State Financial Agreement with SD DOT for administration of the FAA – CRRSA Concessions Relief Grant - \$123,440.00
 - C. Approve State Financial Agreement with SD DOT for administration of the FAA -ARPA Grant in the amount of \$6,791,519.00
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – July 2021
 - B. Construction Update
5. Old Business
 - A. Review and Approval of the Capital Improvement Plan; 2022-2026
6. New Business
 - A. Award construction bid to lowest responsible bidder for a project to provide asphalt seal for the Long Term and Economy Parking lots.
 - B. Marketing Assistance for new seasonal routes on Allegiant and Frontier.
 - C. Discussion regarding corona virus vaccination requirement for airport employees.
7. Open Segment – Time allotted for public comments.

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

September 23, 2021
October 28, 2021
November 18, 2021 (one week early)
December 16, 2021 (one week early)