

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
**December 16, 2021 @ 12:00n**  
**Main Floor Conference Room**

**AGENDA**

<https://global.gotomeeting.com/join/617970877>

1-312-757-3121, Access 617 970 877

1. Meeting Minutes of November 18, 2021.
2. Bills for Approval.
3. Consent Agenda:
  - New 2-year T-Hangar Leases for the following tenants: T1-1-Jeff Twedt, T1-5 Rick Larson, T1-6 Florian Davis, T1-7 Tom Redlin, T2-13 John Oliphant, T2-17 Richard Damian, T2-18 Scott Ecklund, T2-19 Kelly Peterson, T2-20 Court Ecklund, T3-1 John Schreurs, T3-2 Dave Campbell, T3-3,5,7 Mockingbird Flying Club, T3-4 Kirk Evenson, T3-6 Andrew Skattum, T3-8 Craig Arnold, T3-9 Terry Craft, T3-10 Aaron Smith.
  - A. Building Lease agreement with Satnan Avionics for Alert Hangars 71-74 and Bldg 70.
  - B. Rates and Charges - 2022
  - C. Update to Employee Handbook – Observed Holidays
  - D. Accept FAA – America Rescue Plan Act – Concession Relief Grant in the amount of \$493,760.00
  - E. Change Order #2 with Sunkota Construction for additional work associated with Concourse Remodel - \$25,264.99.
4. Report by Executive Director
  - A. Passenger Traffic & Concession Revenue – November 2021
  - B. Update on Joint-Use Agreement with SD Air National Guard.
5. Old Business
  - A. No Items
6. New Business
  - A. Award Precision Approach Path Indicator Light (PAPI) project to Sioux Falls Electric in the amount of \$85,346.00-alternate.
  - B. Approve purchase of replacement forklift from Herc-U-Lift in the amount of \$29,243.39.
7. Open Segment – Time allotted for public comments.
8. Executive Session – Human Resource Item

Next Meeting –	<b>12:00 pm</b>	January 27, 2022
	<b>12:00 pm</b>	February 24, 2022
	<b>12:00 pm</b>	March 24, 2022