

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
November 18, 2021 @ 12:00n
Main Floor Conference Room

AGENDA

<https://global.gotomeeting.com/join/839512541>

1-224-501-3412, Access 839 512 541

1. Meeting Minutes of October 28, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Lease Agreement with John Schreurs for airport t-hangar 3-1.
 - B. 2nd Amendment to the Operating Agreement with Lyft, Inc.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – October 2021
 - B. Holiday Symphony Performances.
 - C. Update on Joint-Use Agreement with SD Air National Guard.
5. Old Business
 - A. Review and Approval of 2022 Operating Budget
6. New Business
 - A. Presentation by Eide Bailly on financial review of parking garage forecasts. – Kristin Taffe.
 - B. Discussion and request for approval of 2022 Health Insurance provider for Airport Authority Employees.
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	December 16, 2021 (one week early)
12:00 pm	January 27, 2022
12:00 pm	February 24, 2022