

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
October 28, 2021 @ 12:00n
Main Floor Conference Room

AGENDA

<https://global.gotomeeting.com/join/233381109>

1-872-240-3212, Access 233 381 109

1. Meeting Minutes of September 23, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #1 with Sunkota Const. for additions to the concourse remodel project. - \$5,301.46
 - B. Travel by Executive Director and Interested Board Member to attend the American Association of Airport Executives Aviation Issues Conference in Kauai, HI – January 9-13, 2022.
 - C. Agreement with Eide Bailly to conduct annual Financial and FAA Single Audit of our Financials Records- \$39,825.
 - D. Agreement with Western Plains Engineering to design the replacement of emergency generators. - \$78,500.
 - E. Design Agreement with HDR Engineers to design an expansion to our snow removal equipment building. - \$455,600.00
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – September 2021
 - B. Construction Update
5. Old Business
 - A. No Items
6. New Business
 - A. Initial review of a new 10-year Joint-Use Agreement with the South Dakota Air National Guard.
 - B. Discussion and review of proposed Operating Budget for 2022.
7. Open Segment – Time allotted for public comments.

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

November 18, 2021 (one week early)
December 16, 2021 (one week early)
January 27, 2022