

**Sioux Falls Regional Airport Authority
Board Meeting Minutes**

April 22, 2021

Members Present via video conference: Julie Schnaible, Dave Nelson, Eric Ellefson, and Lon Stroschein

Staff Present: Dan Letellier, Richard King, and Kristin Elgersma

Guests Present via video conference: Mark Wiederrich – KLJ Engineers

Ayes and nays were taken on all motions and all motions were passed unanimously unless otherwise noted.

Chairwoman Schnaible called the meeting to order at 12:02 pm.

1. **Minutes-** Eric Ellefson moved and Lon Stroschein seconded approval of the minutes of March 25, 2021. Motion carried.
2. **Bills for Approval-** Dave Nelson moved and Eric Ellefson seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda-** Report on Consent Agenda items by the Executive Director. Lon Stroschein moved and Eric Ellefson seconded approval of the Consent Agenda. Motion carried.
 - A. Task Order with KLJ Engineers to provide Construction Admin for the Taxiway Bravo Project - \$87,246.02 (AIP)
 - B. Advertise for construction bids to rehab Taxiway Bravo. (AIP)
 - C. Advertise for purchase/installation of two new jet bridges. (AIP)
 - D. Advertise for construction bids to replace water line. (CARES Act)
 - E. Lease Agreement with Craig Arnold dba G36 Holdings, LLC for T-Hangar 3-8.
 - F. Accept the Airport Coronavirus Response Grant Program award in the amount of \$3,802,183.00.
4. **Report by Executive Director-**
 - A. Passenger Traffic and Concession Revenue – Passenger traffic rebounded strongly with traffic up 44.2% compared to 2020 and down only 20.3 compared to 2019.

March enplanements totaled 40,775 which is much closer to normal than we've been in over a year. Parking, Restaurant, Car Rental, Gift Shop, and Hotel were all up similar percentage.

B. Construction Update –

- A. Runway 3/21 – Work began on Monday, April 19th on Rwy 3/21 to replace both ends of the runway as well as the addition of asphalt shoulders the full length of the runway. This project will last all summer into the fall. Once this project is completed the entire runway will have been reconstructed to the new FAA design standard.
- B. Terminal Apron / Cargo Ramp – This project is planned to begin the first or second week in May and it will last until Mid-July repairing sections of damaged concrete as well as new joint sealant. Due to the volume of flight activity some aircraft towing and ramp boarding will be necessary.
- C. Concourse Remodel – Bids opened on April 20th with award at this meeting. Work expected to begin in late June running until mid-November.

5. Old Business –

- A. No Items

6. New Business -

- A. Award Construction bid to Sunkota Construction for the concourse interior update project, base bid of \$865,000. Alternate \$58,000. Bids were opened on April 20th for the project to update the interior finishes of the concourse. Two bids were received with the low bidder belonging to Sunkota Construction in the amount of \$865,000. Alternate for the project was a family restroom addition bid at \$58,000. Board had discussion about ceiling treatments that were removed from the bid specs and would like to review and possibly add into the project. Director Letellier will provide renderings of the ceiling treatment for the Board to decide to include at the next meeting. Dave Nelson moved and Lon Stroschein seconded the approval of the award to Sunkota Construction in the amount of \$865,000 and the alternate of \$58,000. Motion Carried.

7. Open Segment

Dave Nelson moved to adjourn at 12:35 pm. Eric Ellefson seconded. Motion Carried.

Date

Secretary

Next Board Meeting: May 27, 2021 10:00 am