

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

**January 28, 2021**

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

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

Guests Present via video conference: Brandon Taylor – Cossich, Sumich, Parsiola & Taylor LLC and Shannon Falon – Johnson, Janklow, Abdallah & Reiter, LLP

Guest Present: TJ Rolfing – Holmes Murphy

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 12:01 pm.

1. **Minutes-** Raquel Blount moved and Lon Stroschein seconded approval of the minutes of December 17, 2020 and January 14, 2021. Motion carried.
2. **Bills for Approval-** Eric Ellefson moved and Dave Nelson seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda-** Report on Consent Agenda items by the Executive Director. Dave Nelson moved and Eric Ellefson seconded approval of the Consent Agenda. Motion carried.
  - A. Lease Agreement with Florian Davis for airport t-hangar 1-6.
  - B. Advertise for construction bids for project to rehab the terminal and cargo ramps.
4. **Report by Executive Director-**
  - A. Passenger Traffic and Concession Revenue – Passenger enplanements in December followed a similar trend for the past few months. Enplanements were down 49.3% at 27,759 and total traffic was also down 51.3% with 52,683 travelers compared to 2019. Parking, Restaurant, Car Rental, Gift Shop, and Hotel were all down similar percentage. The Airport enplanements finished 2020 down 49.5%.
  - B. Water Contamination Lawsuit Update – Attorneys Brandon Taylor and Shannon Falon provided a summary of the status of the PFAS lawsuit we are a partner to. They are still continuing to gather documentation that have been produced by various defendants and third parties. The PEC has over 20 defense witness depositions they will begin holding during the next 60 days. The water providers are scheduled to be held first followed by the property owners.

**5. Old Business –**

A. No Items

**6. New Business -**

A. Property Insurance Renewal – 2021 – T.J. Roling, Holmes Murphy. Director Letellier received a quote for our property/auto insurance renewal through Holmes Murphy for the upcoming year. As expected, rates have jumped considerably due to the increase in natural disasters around the country the past 3-4 years. The property insurance premium has increased 28%, but 7% of that increase was related to the addition of \$5m in coverage for the rental car QTA building. The auto increase came with two vehicles added with full coverage. T.J Roling said not many insurance carriers are underwriting airports currently but he hopes to have a few more quotes by the February Board Meeting.

**7. Open Segment**

Lon Stroschein moved to adjourn at 12:49 pm. Dave Nelson seconded. Motion Carried.

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Date

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Secretary

Next Board Meeting: February 25, 2021 12:00 pm