

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
**February 24, 2022 @ 12:00n**  
**Virtual Meeting**

**AGENDA**

<https://global.gotomeeting.com/join/922090053>

1-571-317-3122, Access 922 090 053

1. Meeting Minutes of January 27, 2022.
2. Bills for Approval.
3. Consent Agenda:
  - A. Advertise for bids to rehab runway 15-33 and taxiway Alpha. – AIP
  - B. Advertise for bids to reconstruct taxiway Delta & Foxtrot, remove Echo. – AIP/CARES
  - C. Amendment to SF Hangar Properties, LLC ground lease.
  - D. Change Order #3 with T.R. Contracting for reduction in Rwy 3/21 Reconstruction Project. – (\$71,446.27.)
  - E. Amendment to KLJ Design Task Order for the rehab of Runway 15/33. Add of \$12,154.83.
4. Report by Executive Director
  - A. Passenger Traffic & Concession Revenue – January 2022.
  - B. Parking Garage Design Update
  - C. Employee Retention Initiative
5. Old Business
  - A. Potential Marketing/Promotional Opportunities – Craig Ellerbroek, Ace Media.
6. New Business
  - A. Liability Insurance Renewal – 2022 – Brad Wilson, Insurance Benefits. \$49,261.00
  - B. Funding support for the 2023 Air Show - \$30,000.00.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:30 pm**  
**12:00 pm**  
**12:00 pm**  
**10:00 am**

**March 2, 2022- Special Session**  
March 24, 2022  
April 28, 2022  
May 26, 2022 – Picnic 12:00n