

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

April 23, 2020 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/815065013>

or

[+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 815-065-013

AGENDA

1. Meeting Minutes of March 26, 2020.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #3 with Hoogendoorn Const. for modifications to the Rental Car QTA Proj. - \$42,954.00
 - B. Task Order #71 with KLJ Engineer's to provide Const. Admin. for the Economy Lot Exp. Proj. \$104,701.17.
 - C. Amendment #1 to AIP Grant #3-46-0050-053-2019 in the amount of \$3,794,868.00
4. Report by Executive Director
 - A. Corona Virus Update – Airport Impacts
 - B. Passenger Traffic & Concession Revenue – March
 - C. Construction Update: Rental Car QTA
Economy Lot Expansion
2020 Asphalt Project
5. Old Business
 - A. No Items
6. New Business
 - A. Review and Approval of CAREs Act Grant.
 - B. Updated Operational Budget for remainder of 2020.
 - C. Rent/Concessions adjustment due to Corona Virus.
7. Open Segment – Time allotted for public comments.

Next Meeting – 10:30 am	May 28, 2020 (Annual Picnic)
12:00 pm	June 25, 2020
12:00 pm	July 23, 2020