

SIoux FALLS REGIONAL AIRPORT AUTHORITY

August 23, 2018 @ 12:00 p.m.

Main Floor Conference Room

AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of July 26, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order #60 with KLJ Engineers to provide Const. Administration assistance with Blast Fence Relocation Project. - \$34,471.43 (AIP).
 - B. Change Order #1 with American Fence for a contract price change for our Perimeter Fence Project. (\$3,521.00)
 - C. Change Order #1 with Reede Construction for item added to the Rwy 3/21 Reconstruction Project. \$7,834.00.
 - D. Change Order #1 with Golden Rule Construction for item added to the Baggage Claim Expansion Project. \$4,456.00.
 - E. Lease agreement with John Schreurs for T-Hangar #3-4.
4. Report by Executive Director
 - A. Passenger Traffic and Concession Update
 - B. Summary of meeting with American Airlines
 - C. Construction Update: Runway 3/21 Reconstruction Phase 2
 - : Baggage Claim Expansion
 - : Rental Car Parking Lot
 - : Perimeter Fence Replacement
5. Old Business
 - A. No Items
6. New Business
 - A. Construction Award for the Blast Fence Relocation Project in the amount of \$221,000. Estimated
 - B. Approval of the Capital Improvement Plan for 2019-2024.
7. Open Segment – Time allotted for public comments.

Next Meeting –	12:00 pm	September 27, 2018
	12:00 pm	October 25, 2018
	12:00 pm	November 15, 2018