

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***August 27, 2020 @ 12:00 pm***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/878620365>

or

(872) 240-3212

**Access Code: 878-620-365#**

**AGENDA**

1. Meeting Minutes of July 23 and Special Session of August 4, 2020.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #5 with BX Civil Contracting for additions to the Deicing Apron Project - \$7,075.00
4. Report by Executive Director
  - A. Corona Virus Update – Airport Impacts
  - B. Passenger Traffic & Concession Revenue – July
  - C. Construction Update.
5. Old Business
  - A. No Items
6. New Business
  - A. Purchase of replacement server, software and support for Baggage Make-Up System Controls-Kasa Controls & Automation - \$235,736.00
  - B. Minimum Annual Guarantee Adjustment for Rental Car Operators.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm**

**12:00 pm**

**12:00 pm**

September 24, 2020

October 22, 2020

November 19, 2020 (1 week early)