

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
December 20, 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 November 15, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Ground Lease Agreement with Sports Promotions.
 - B. Assignment of Ground Lease to Joe Swenson, dba Bird Cave, LLC.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue Update
 - B. Construction Update: Baggage Claim Expansion
 - C. FAA Supplemental Funding Request
5. Old Business
 - A. No Items.
6. New Business
 - A. Public Parking Concessions Agreement with SP Plus, Inc.
 - B. Rates and Charges effective Jan. 1, 2019.
7. Open Segment – Time allotted for public comments.

Next Meeting –	12:00 pm	January 24, 2019
	12:00 pm	February 28, 2019
	12:00 pm	March 28, 2019