

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

December 19, 2019 @ 12:00n

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 21, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. New 2-year T-Hangar Leases for the following tenants: T1-1 Jeff Twedt, T1-2 Jay Travis, T1-5 Mark Johnson, T1-6 Norman Danielson, T1-7 Tom Redlin, T1-10 Daryl Haase, T2-11 Steve Givens, T2-12 Eagle Sky Patrol, T2-13 John Oliphant, T2-15 Nathan Williams, T2-16 Jeremy Duden, T2-17 Richard Damian, T2-19 Kelly Peterson, T2-20 Kelly Deberg, T3-1 Mark Juhl, T3-2 Dave Campbell, T3-3,5,7 Mockingbird Flying Club, T3-4 John Schreurs, T3-6 Chad Mullins, T3-8 James Griebel, T3-9 Terry Craft, T3-10 Aaron Smith.
 - B. Building Lease agreement with Satnan Avionics for Alert Hangars 71-74 and Bldg 70.
 - C. Change Order #2 with Double Have Paving for additions to the 2019 Asphalt Repair Project. - \$26,715.00
 - D. Change Order #1 with Hoogendoorn Const. for modifications to Rental Car QTA Project. – (\$10,946.36)
 - E. Purchase of replacement Amano fee computers (3) for Public Parking Lot. - \$26,058.00
 - F. Rates and Charges effective Jan. 1, 2020
 - G. One year Agreement with the Minnehaha County Sheriff’s Office to provide Law Enforcement Assistance.
4. Report by Executive Director
 - A. Passenger Enplanement and Concessions Update
 - B. Construction Update: Rental Car Quick Turn Facility
Deice Apron
5. Old Business
 - A. Update on purchase of luggage carts for public use.
6. New Business
 - A. Discussion and request for approval of Design Agreement with KLJ Engineers for FAA Projects 2020-2024.
 - B. Review of Parking Garage Pre-Design Report by Walker Parking Consultants.
7. Open Segment – Time allotted for public comments.

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| Next Meeting – 12:00 pm | January 23, 2020 |
| 12:00 pm | February 27, 2020 |
| 12:00 pm | March 26, 2020 |