

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***December 17, 2020 @ 12:00 pm***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/456940133>

or

(646) 749-3122

Access Code: 456-940-133#

**AGENDA**

1. Meeting Minutes of November 19, 2020.
2. Bills for Approval.
3. Consent Agenda:
  - A. Airport Rates and Charges effective Jan. 1, 2021
  - B. Task Order with KLJ Engineers to design project to rehab Taxiway Bravo in 2021 - \$96,466.39.
  - C. Service Agreement with American Engineering Testing to conduct core samples for Taxiway Bravo rehab project. - \$3,200.00
4. Report by Executive Director
  - A. Benefit Comparison between the City and Airport Authority.
  - B. Passenger Traffic & Concession Revenue – November
5. Old Business
  - A. Funding Request for Forward Sioux Falls – 2026. Dave Rozenboom- First Premier, Tom Micelotta- National Community Development Services.
6. New Business
  - A. Air Show 2022 funding support.
  - B. Updates to Employee Handbook.
7. Special Session – Establish a date/time to review the Pre-Design Report for a future parking structure.
8. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm**  
**12:00 pm**  
**12:00 pm**

January 28, 2021  
February 25, 2021  
March 25, 2021