SIOUX FALLS REGIONAL AIRPORT AUTHORITY
February 28, 2019 @ 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 January 24, 2019.
2. Bills for Approval.
3. Consent Agenda:
   A. Task Order #64 with KLJ Engineers to design numerous asphalt repair projects. - $42,898.49
   B. Advertise for bids to construct Pet Relief Area on the concourse.
   C. Advertise for bids to purchase new Rotary Broom for snow removal.
   D. Purchase of 2018 pick-up to replace 2001 Ford F150 pick-up used by Building Maint. - $27,983.00.
   E. Lease Agreement with Nathan Williams for airport T-Hangar #T2-15.
   F. Travel for two managers to attend the SD Airports Conference in Watertown, March 27-28.
   G. Travel for Executive Director to attend the Volaire Aviation Air Service Conference-Tucson – April 24-26.
4. Report by Executive Director
   A. January - Passenger Traffic & Concession Revenue
   B. Construction Update: Baggage Claim Expansion
      Pet Relief Area
5. Old Business
   A. No Items.
6. New Business
   A. Discuss and request for approval of Agency Agreement with the SD Dept. of Transportation.
   B. Request by the SD Air National Guard to extend ground lease of munitions site expiring in 2036. – Col. Nate Alholinna.
   C. Discussion on Capital Improvement Plan modifications for 2019-2022.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** March 28, 2019
12:00 pm April **23**, 2019 (Alternate Date)
12:00 pm May 23, 2019 (Annual Picnic)