

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
January 24, 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 December 20, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #5 – Golden Rule Construction for the Baggage Claim Project. - \$15,453.00
 - B. Task Order #63 with KLJ Engineers to design a deicing/overnight aircraft apron. - \$348,945.38 (AIP).
4. Report by Executive Director
 - A. Year-end Review - Passenger Traffic & Concession Revenue
 - B. New Art Sculptures for Ticketing Area
 - C. Construction Update: Baggage Claim Expansion
 Pet Relief Area
 - D. FAA Supplemental Funding Request
5. Old Business
 - A. No Items.
6. New Business
 - A. Property Insurance Renewal – 2019 - T.J. Rolfing, Holmes Murphy
 - B. Liability Insurance Renewal – 2019 – Brad Wilson, Insurance Benefits
7. Open Segment – Time allotted for public comments.

Next Meeting –	12:00 pm	February 28, 2019
	12:00 pm	March 28, 2019
	12:00 pm	April 25, 2019