

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
July 25, 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 June 27 and Special Session of July 15, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. Lease Agreement with Norman Danielson for Airport Hangar – T1-6.
 - B. Quality Control Testing Agreement – American Engineering Testing for Rental Car QTA. - \$30,650.00
 - C. Purchase replacement line painting equipment from Diamond Vogel for \$31,795.00.
 - D. Approve travel by Executive Director to attend the National Airport Conference-Oct. 6-8.-San Antonio.
4. Report by Executive Director
 - A. Construction Update:Baggage Claim Expansion
Pet Relief Area
Rental Car Quick Turn Facility
5. Old Business
 - A. No Items.
6. New Business
 - A. Discussion and request to award bid lowest responsible bidder for Asphalt Repairs on Airfield.
 - B. Task Order #67 with KLJ for Construction Administration assistance for Asphalt Repair Project - \$127,773.94
 - C. Discussion and request for approval of 2020-2024 Capital Improvement Plan.
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	August 22, 2019
12:00 pm	September 26, 2019
12:00 pm	October 24, 2019