

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

June 28, 2018 @ 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 May 24, and Special Session of June 13, 2018.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order #59 with KLJ Engineers for Construction Administration for Parking Lot Rehab. - \$29,490.00
 - B. Approval to advertise for bids to purchase new runway friction testing equipment.
4. Report by Executive Director
 - A. Passenger Traffic and Concession Revenue Update
 - B. Fire Training Center Relocation
 - C. Construction Update: Runway 3/21 Reconstruction Phase 2
 - : Baggage Claim Expansion
 - : Rental Car Parking Lot
5. Old Business
 - A. No Items
6. New Business
 - A. First Amendment to the Fed Ex Use and Lease Agreement
 - B. Purchase of additional power outlets for seating on the concourse and waiting areas. - \$20,250.00
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	July 26, 2018
12:00 pm	August 23, 2018
12:00 pm	September 27, 2018