

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
March 28, 2019 @ 12:00 p.m.
Main Floor Conference Room

Conference Call Line: 1-888-431-3632, Access Code 814 5571

AGENDA #2

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of February 28, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. Advertise for bids to construct a deice/overnight aircraft parking apron.
 - B. Advertise for bids to construct a rental car quick turn facility.
 - C. Lease Agreement with Daryl Haase for airport T-Hangar #T2-11.
 - D. Purchase of access control equipment and cameras for the baggage claim project from Convergent Tech. - \$36,940.22.
 - E. Purchase of 2011 Case loader from Titan Machinery to assist with snow removal efforts. -\$102,000.00
4. Report by Executive Director
 - A. February - Passenger Traffic & Concession Revenue
 - B. Construction Update: Baggage Claim Expansion
Rental Car Quick Turn Facility
 - C. Federal Funding Status for Deicing Apron and Runway 3-21 Reconstruction.
 - D. Flood Control Update
5. Old Business
 - A. No Items.
6. New Business
 - A. Discussion and request for approval of a Small Scale Reimbursable Agreement (SSRA) with the FAA to review plans for Runway 3-21 Reconstruction – Phase 3 - \$30,000 approximately. (AIP Funded)
 - B. Discussion on airline service issues.
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	April <u>23</u> , 2019 (Alternate Date)
10:30 am	May 23, 2019 (Annual Picnic)
12:00 pm	June 27, 2019