

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***May 28, 2020 @ 10:30 am***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/161434829>

or

(571) 317-3112

**Access Code: 161-434-829**

**AGENDA**

1. Meeting Minutes of April 23 and Special Session of May 8, 2020.
2. Bills for Approval.
3. Consent Agenda:
  - A. Lease Agreement with Dave Campbell for Airport T-Hangar 3-6.
  - B. Purchase of Crafc0 asphalt sealer for \$42,428.00
  - C. Change Order #4 with BX Civil & Construction for additional work for the Deicing Pad Project. - \$19,600.00
4. Report by Executive Director
  - A. Corona Virus Update – Airport Impacts
  - B. Passenger Traffic & Concession Revenue – April
  - C. Construction Update: Rental Car QTA  
Economy Lot Expansion  
2020 Asphalt Project
5. Old Business
  - A. No Items
6. New Business
  - A. Presentation of Audit of 2019 Financial Statements, FAA Grant and PFC Single Audits – Joy Feige, EideBailly.
  - B. Discussion on updates to the 2021-2025 Capital Improvement Plan.
  - C. Election of Officers: Julie Schnaible, Chairwoman  
Dave Nelson, Vice-Chairman  
Dan Letellier, Secretary
7. Open Segment – Time allotted for public comments.

Next Meeting – <b>12:00 pm</b>	June 25, 2020
<b>12:00 pm</b>	July 23, 2020
<b>12:00 pm</b>	August 2, 2020