

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

November 21, 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 October 24, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #10 with Golden Rule for modifications to the Baggage Claim Project. - \$2,368.00
 - B. Change Order #3 with BX Civil Contracting for modifications to the Deicing Apron Proj.- \$19,453.78.
 - C. SD Symphony sponsorship for 2020-21 and 2021-22 season @ \$12,500/yr.
4. Report by Executive Director
 - A. Holiday Symphony Performances.
 - B. Passenger Enplanement and Concessions Update
 - C. Construction Update:Baggage Claim Expansion
Rental Car Quick Turn Facility
Deice Apron
5. New Business
 - A. Review and request for approval of Health Insurance provider for 2020.
 - B. Adjustment to Hourly Parking Rates
 - C. Employee Handbook Updates.
 - D. Smart Cart Purchase
6. Old Business
 - A. Review and request for approval of 2020 Operating Budget
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm**
12:00 pm
12:00 pm

December 19, 2019 (*one week early*)
January 23, 2020
February 27, 2020