

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*November 19, 2020 @ 12:00 pm*

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/788480845>

or

(872) 240-3212

**Access Code:** 788-480-845#

**AGENDA #2**

1. Meeting Minutes of October 22, 2020.
2. Bills for Approval.
3. Consent Agenda:
  - A. Law Enforcement Agreement with the Minnehaha County Sherriff's Office.
  - B. Task Order with KLJ Engineers to design apron repair project for the terminal and cargo aprons. - \$74,820.54.
  - C. Change Order #7 with BX Civil & Contracting for additional work required for deicing apron. - \$2,249.65.
  - D. Purchase of replacement dump truck from Vander Haag's Inc. - \$39,075.00
4. Report by Executive Director
  - A. Holiday Symphony Performances.
  - B. Passenger Traffic & Concession Revenue – October
5. Old Business
  - A. Discussion and request for approval of 2021 Operating Budget.
6. New Business
  - A. Discussion and request for approval of 2021 Health Insurance provider for Airport Authority Employees.
  - B. Discussion on Funding Request for Forward Sioux Falls 2026.
  - C. Request to provide Christmas/Essential Work Bonus for Airport Authority Employees.
7. Open Segment – Time allotted for public comments.

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

December 17, 2020 (1 week early)  
January 28, 2021  
February 25, 2021