

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
*October 24, 2019 @ 12:00n*  
**Main Floor Conference Room**  
*Conference Line Call-In: 1-888-431-3632/Access Code 722 7616*

**AGENDA**

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

1. Meeting Minutes of September 26, 2019.
2. Bills for Approval.
3. Consent Agenda:
  - A. Lease Agreement with Steve Givens for Airport T-Hangar #2-11.
  - B. Task Order #68 with KLJ Engineers for Design services to develop our Asphalt Repair Project for 2020 - \$69,677.22. (non-AIP).
  - C. Travel by Executive Director and Board Member to attend the American Association of Airport Executives Aviation Issues Conference in Maui, HI – January 5-9, 2020.
4. Report by Executive Director
  - A. Cinnabon Addition
  - B. Update on Water Contamination Suit
  - C. Construction Update:Baggage Claim Expansion  
Rental Car Quick Turn Facility  
Deice Apron
5. Old Business
  - A. No Items
6. New Business
  - A. Discussion and review of proposed Operating Budget for 2020.
  - B. Request for Qualifications solicitation for AIP Eligible projects.
  - C. Proposal from Priceless Priorities for this year’s Holiday Decorations.
7. Open Segment – Time allotted for public comments.

Next Meeting – <b>12:00 pm</b>	November 21, 2019 <i>(one week early)</i>
<b>12:00 pm</b>	December 19, 2019 <i>(one week early)</i>
<b>12:00 pm</b>	January 23, 2020