

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***October 22, 2020 @ 12:00 pm***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/909222685>

or

(669) 224-3412

**Access Code: 909-222-685#**

**AGENDA**

1. Meeting Minutes of September 24 and Special Session of October 1, 2020.
2. Bills for Approval.
3. Consent Agenda:
  - A. Approve lease renewal agreement with Josh Schmidt for hay collection on airport property.
  - B. Change Order #6 with BX Civil for safety grating in glycol collection structure. - \$13,218.00
  - C. Change Order #2 with Blacktop Paving for additional work associated with GA Taxi lane Const.. - \$2,500.00
  - D. Supplemental Agreement #17 to modify lease agreement with the U.S.A./Air Force.
4. Report by Executive Director
  - A. Corona Virus Update
  - B. Passenger Traffic & Concession Revenue – September
5. Old Business
  - A. No Items
6. New Business
  - A. Preliminary review of draft operations budget for calendar year 2021.
7. Open Segment – Time allotted for public comments.

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

November 19, 2020 (1 week early)  
December 17, 2020 (1 week early)  
January 28, 2020