

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
*September 28, 2017 @ 12:00 p.m.*

**Main Floor Conference Room**

**AGENDA**

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

1. Meeting Minutes of August 24, 2017.
2. Bills for Approval.
3. Consent Agenda:
  - A. Award low bid for Aircraft Deicing Fluid for the 2017-2018 winter season. – Ascent Aviation Group.
  - B. Award low bid for Runway Deicing Fluid for the 2017-2018 winter season. – Nachurs Alpine Solutions.
  - C. Task Order #54 with Goldsmith/Heck Eng. for the Design to replace section of perimeter fencing. -\$56,964.00
  - D. Change Order #2 with Soukup Construction for modifications to the National Guard Dr. Rehab Project. \$6,637.00.
  - E. Change Order #5 with T.R. Contracting for modifications to Phase 1 of Runway 3-21 Reconstruction. - \$5,146.70.
  - F. Approve T-Hangar Lease with Scott Ecklund for hangar T1-9.
  - G. Approve S.D. Dept. of Transportation Financial Assistance Agreement associated with FAA Grant #3-46-0050-51-2017 in the amount of \$457,081.78.
4. Report by Executive Director
  - A. Construction Update:
    - a) Runway 3/21 Reconstruction Phase 1
    - b) National Guard Dr. Rehabilitation
    - c) Customs Remodel
5. Old Business
  - A. No Items
6. New Business
  - A. Assignment of Engineering Agreement with Goldsmith/Heck Engineers to KLJ Engineers.
  - B. Update by TSP of preliminary design concept for Baggage Claim Expansion.
  - C. Discussion on amending pay rates/ranges for Airport Authority employees.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – October 26, 2017  
November **16**, 2017  
December **19**, 2017 (Tue.)