

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*September 26, 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 August 22, 2019.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #9 with Golden Rule Construction for modifications to the Baggage Claim Project –
  - B. Change Order #1 with BX Civil Construction modifications to the Deice Apron Project – \$35,071.50
  - C. Change Order #2 with BX Civil Construction modifications to the Deice Apron Project – (\$100,839.40)
  - D. Award bids for Runway and Aircraft deicing fluid for the 2019-2020 winter season.
    - Runway Fluid to Nachurs Alpine Solutions
    - Aircraft Fluid to Cryotech.
4. Report by Executive Director
  - A. Passenger Traffic & Revenue Report.
  - B. Construction Update: Baggage Claim Expansion
    - Rental Car Quick Turn Facility
    - Deice Apron
    - Asphalt Repairs
5. Old Business
  - A. Parking Pre-design Study Update with Walker Parking. - \$29,250.00
6. New Business
  - A. Approve Amendment to the Joint Powers Agreement with SD Army National Guard
7. Open Segment – Time allotted for public comments.

Next Meeting – <b>12:00 pm</b>	October 24, 2019
<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>