

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

March 28, 2024 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/11986879>

or

1-(571) 317-3112

Access Code: 119-868-797#

AGENDA

1. Meeting Minutes of February 22 and Special Session of March 7, 2024.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #13 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$0
4. Report by Executive Director
 - A. Passenger Traffic- February, 2024
 - B. Construction Updates
 - a. Parking Garage
 - b. SRE Building Addition
 - c. Concourse Design- Funding Efforts
 - i. CMAR Selection Process
 - C. Design Update for Concourse Expansion Project – Mitch Walker, Mead & Hunt.
5. Old Business
 - A. No Items
6. New Business
 - A. Proposal to replace existing Daktronics video sign at marquee entrance plaza.
 - B. Purchase replacement overhead doors for rental car QTA car wash. Tri-State Garage Door - \$30,745.00 (CFC funded)
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issues

Next Meeting	12:00 pm	April 25, 2024
	10:30 am	May 23, 2024 – Annual Picnic
	12:00 pm	June 27, 2024