

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

September 23, 2021 @ 12:00n

Main Floor Conference Room

AGENDA

1. Meeting Minutes of August 26, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Accept FAA Airport Improvement Grant #3-46-0050-057-2021 in the amount of \$3,772,348.00
 - B. Approve State Financial Agreement with SD DOT for administration of FAA-AIP Grant #3-46-0050-057-2021.
 - C. Reimbursable Agreement with the FAA to conduct a commissioning flight check for new PAPI equipment for runway 21. - \$10,098.00.
 - D. Ground Lease agreement with SF Hangar Properties, LLC to construct new hangar.
 - E. Award bids for Runway and Aircraft deicing fluid for the 2020-2021 winter season.
 1. Runway Fluid to Nachurs Alpine Solutions. \$4.51/gal.
 2. Aircraft Fluid to Cryotech - \$9.99/gal.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – August 2021
 - B. Construction Update
5. Old Business
 - A. COVID-19 vaccination incentive plan.
6. New Business
 - A. Amendment to amend/extend Food/Beverage Concessions Agreement with Hungry's Restaurant Inc.
 - B. Award construction contract to lowest responsible bidder for the installation of PAPI equipment for runway 21.
7. Executive Session – Legal Matter
8. Open Segment – Time allotted for public comments.

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

October 28, 2021
November 18, 2021 (one week early)
December 16, 2021 (one week early)