

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

October 27, 2022 @ 12:00 noon

Main Floor Conference Room

<https://global.gotomeeting.com/join/509533373>

or

1-(646) 749-3122

Access Code: 509 533 373#

AGENDA

1. Meeting Minutes of September 22, 2022.
2. Bills for Approval.
3. Consent Agenda:
 - A. Award base bid for the Economy Parking Lot expansion to Soukup Const. in the amount of \$1,486,536.76]
 - B. Agreement with Eide Bailly to conduct annual Financial and FAA Single Audit of our Financials Records- \$50,250.00.
 - C. Agreement with Workplace IT Management to provide Airport IT assistance and monitoring.
 - D. Purchase of used 2014 Honda Pilot Vern Eide Honda to replace 2007 Jeep Commander. - \$21,215.00
 - E. Change Order #1 and 5 with Sunkota Const. for the SRE Building Project in the amount of \$20,373.21
4. Report by Executive Director
 - A. Passenger Traffic
 - B. Lobby Restaurant entrance update.
5. Old Business
 - A. No Items
6. New Business
 - A. Request by Vision Brookings to support their community development campaign.
 - B. Partnership with the USDA to provide a Wildlife Biologist to assist with wildlife mitigation. -\$75,000.
 - C. First Review of Operating Budget – 2023.
 - D. Update on Terminal Area Study – selection of concourse expansion options.
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	November 17, 2022 (one week early)
	12:00 pm	December 15, 2022 (one week early)
	12:00 pm	January 26, 2023