

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
August 25, 2022 @ 12:00 noon
Main Floor Conference Room

AGENDA

1. Meeting Minutes of July 28, 2022.
2. Bills for Approval.
3. Consent Agenda:
 - A. Advertise for construction bids to expand the Economy Parking Lot.
 - B. Award aircraft deicing fluid bid for the 2022-2023 winter season to Cryotech.
 - C. Award runway deicing fluid bid for the 2022-2023 winter season to Nachurs Alpine Solutions.
 - D. Change Order #1 with Henry Carlson Construction for addition to Parking Garage Proj. - \$37,000.
 - E. Change Order #1 with BX Civil & Contracting for addition to the Taxiway D/E/F Proj. - \$2,580.
 - F. Increase rent assistance to Civil Air Patrol from \$257/mo. to \$500/mo. for office/hangar space.
4. Report by Executive Director
 - A. Passenger Traffic July 2022.
 - B. Construction Updates
5. Old Business
 - A. Purchase of new IT Equipment for Customs and Boarder Protection - \$73,880.10.
 - B. Provide \$1,000 retention bonus and \$1,000 mid-year cost-of-living adjustment for SFRA employees.
6. New Business
 - A. Purchase of replace RTU for the airport maintenance shop. Krier & Blain - \$17,610.00
7. Open Segment – Time allotted for public comments.

Next Meeting –	10:00 am	<i>August 25, 2022-Special Session-Airport Tour</i>
	12:00 pm	August 25, 2022
	12:00 pm	September 22, 2022
	12:00 pm	October 27, 2022