

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*December 15, 2022 @ 12:00 noon*

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/191351669>

or

1-(408) 650-3123

**Access Code:** 191 351 669#

**AGENDA**

1. Meeting Minutes of November 17, 2022.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #8 – Sunkota Construction- Concourse Remodel. – Reduction (\$38,286.72)
  - B. Change Order #1 – BX Civil & Construction -Rwy 15/33 Rehab Project. Reduction (\$35,778.53)
  - C. Change Order #3 – Soukup Construction – Taxiway D/E/F Modification Project. Reduction (\$29,677.89)
  - D. Building Lease Agreement with Matheson’s Flight Extenders.
  - E. Annual AAAE Federal Affairs Membership- \$11,000.00
  - F. Rates and Charges - 2023
4. Report by Executive Director
  - A. Passenger Traffic- November
5. Old Business
  - A. No Items
6. New Business
  - A. Special Session schedule – February 7, 8 or 9.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	January 26, 2023
	<b>12:00 pm</b>	February 23, 2023
	<b>12:00 pm</b>	March 23, 2023