

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

November 17, 2022 @ 12:00 noon

Main Floor Conference Room

<https://global.gotomeeting.com/join/946369005>

or

1-(408) 650-3123

Access Code: 946 369 005#

AGENDA

1. Meeting Minutes of October 27, 2022.
2. Bills for Approval.
3. Consent Agenda:
 - A. Lease agreement with Todd Weber for airport T-Hangar #T2-14.
 - B. Amendment 1 with SP Plus to provide our public parking concession for an additional two years.
 - C. Task Order with KLJ Engineers to provide Const. Admin. Assistance for the Econ. Lot Project-\$143,240.26
4. Report by Executive Director
 - A. Passenger Traffic
5. Old Business
 - A. Final review and approval of 2023 Operating Budget.
 - B. Review of funding request for Vision Brookings.
 - C. Review and selection of preferred alternative for the concourse expansion.
6. New Business
 - A. Review and approval of employee health insurance coverage for 2023.
7. Open Segment – Time allotted for public comments.

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