

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*September 22, 2022 @ 12:00 noon*

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/538485957>

or

1-(312) 757-3121

**Access Code: 538 485 957#**

**AGENDA**

1. Meeting Minutes of August 25, 2022 and Special Session of August 25, 2022.
2. Bills for Approval.
3. Consent Agenda:
  - A. Accept FAA Airport Improvement Grant (CARES Addendum) #3-46-0050-062-2021 in the amount of \$3,041,582.98.
  - B. Approve State Financial Agreement with SD DOT for administration of FAA-AIP Grant #3-46-0050-062-2022.
  - C. Amendment to the Design Task Order with KLJ Engineers to expand the cargo apron. - \$26,591.00.
  - D. Task Order with KLJ Engineers to design replacement of east-side water main. - \$78,970.54
  - E. Amendment to the Gift & Retail Concessions Agreement with TMP Partnership.
  - F. Amendment to the Advertising Concessions Agreement with Ace Airport Media, LLC.
  - G. Approval travel request for Executive Director and one Board Member to attend the AAAE Annual Aviation Issues Conference, - January 8-12- Maui, HI.
4. Report by Executive Director
  - A. Construction Updates
  - B. Results of Customer Survey conducted by Epicosity.
5. Old Business
  - A. No Items
6. New Business
  - A. Approval to advertise and fund the refresh of the lobby restaurant entrance.
  - B. New Agreement with the Minnehaha County Sheriff's Office to provide Law Enforcement Officers Services to the airport.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	October 27, 2022
	<b>12:00 pm</b>	November 17, 2022 (one week early)
	<b>12:00 pm</b>	December 15, 2022 (one week early)