

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
January 27, 2022 @ 12:00n
Virtual Meeting

AGENDA

<https://global.gotomeeting.com/join/655286189>

1-408-650-3123, Access 655 286 189

1. Meeting Minutes of December 16, 2021.
2. Bills for Approval.
3. Consent Agenda:
 - A. Lease Agreement with Andrew Skattum for airport T-Hangar 3-6.
 - B. Change Order #3 with Sunkota Construction for additional work associated with Concourse Remodel - \$4,572.39.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – December 2021, Calendar Year 2021
 - B. Report on the AAAE Aviation Issues Conference.
5. Old Business
 - A. No Items
6. New Business
 - A. Presentation of future aviation options by Tom Schauer, Senior Aviation Advisor- Mead & Hunt
 - B. Property Insurance Renewal – 2022 – T.J. Rolfing, Holmes Murphy.
 - C. Award purchase of new parking access revenue control equipment to Flash Parking - \$463,780.72
7. Open Segment – Time allotted for public comments.
8. Executive Session – Legal Issue

Next Meeting – 12:00 pm	February 24, 2022
12:00 pm	March 24, 2022
12:00 pm	April 28, 2022