

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

*July 28, 2022 @ 12:00 noon*

## AGENDA

1. Meeting Minutes of June 23, 2022.
2. Bills for Approval.
3. Consent Agenda:
  - A. Lease Agreement with John Hommes for T-Hangar 1-1.
  - B. Award Parking Garage Materials Testing Services award – American Engineering & Testing - \$183,980.00
4. Report by Executive Director
  - A. Passenger Traffic June 2022.
  - B. Construction Updates
5. Old Business
  - A. No Items
6. New Business
  - A. Review updated Capital Improvement Plan for 2023 – 2027.
  - B. Purchase of new IT Equipment for Customs and Board Protection - \$73,880.10
  - C. Conflict of Interest Policy and Disclosure Statement
7. Open Segment – Time allotted for public comments.

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