

SIoux FALLS REGIONAL AIRPORT AUTHORITY

March 24, 2022 @ 12:00n

AGENDA

1. Meeting Minutes of February 24, 2022 and Special Session of March 2, 2022.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #4 with Sunkota Const. for additional cost associated with Concourse Remodel - \$1,919.71.
 - B. Change Order #5 with Sunkota Const. for additional cost associated with Concourse Remodel - \$11,193.74.
 - C. AAAE Federal Affairs annual support. - \$18,000.00
 - D. Reimbursable Agreement with the FAA to conduct a commissioning flight for the new Precision Approach Path Indicated (PAPI) equipment- \$10,098.00
 - E. Reimbursable Agreement with the FAA to conduct a commissioning flight for the inspection of new Runway End Identifier Lights (REILS) for runway 15/33 - \$10,098.00
 - F. Task Order with KLJ Engineers to design a project to extend the Cargo Apron. - \$276,071.96
 - G. Travel request by Executive Director to attend the annual AAAE Conference in Seattle, June 5-8.
4. Report by Executive Director
 - A. Passenger Traffic & Concession Revenue – February 2022.
5. Old Business
 - A. Employee Retention Initiative
6. New Business
 - A. Approval to advertise for bids to construct a parking garage.
 - B. Purchase of replacement LED Runway Closure Markers from Airport Lighting Systems, Inc.. - \$40,213.40.
 - C. Amendment #2 to the Parking Garage Design agreement to add Resident Project Representative (RPR) Services. - \$1,005,207.00
 - D. Amendment #1 to the Master Plan agreement to include a Terminal Area Plan.
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:30 pm**
12:00 pm
10:00 am
12:00 pm

April 7, 2022 – Special Session
April 28, 2022
May 26, 2022 – Picnic 12:00n
June 23, 2022