

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

*May 26, 2022 @ 10:00 am*

## AGENDA

1. Meeting Minutes of April 28, 2022 and Special Session of May 12, 2022.
2. Bills for Approval.
3. Consent Agenda:
  - A. Accept FAA Airport Improvement Grant #3-46-0050-061-2022 in the amount of \$5,707,800 for 2022 projects.
4. Report by Executive Director
  - A. Passenger Traffic April 2022.
  - B. Air Fare & Load Factor
  - C. Construction Updates
5. Old Business
  - A. No Items
6. New Business
  - A. Presentation of Audit of 2021 Financial Statements, FAA Grant and PFC Single Audits – Joy Feige, Eide Bailly.
  - B. Construction bid results for addition to snow removal equipment building and new sand building.
  - C. Construction bid results for a new multi-level parking garage.
  - D. Election of Officers:   Lon Stroschein, Chairman  
                                  Eric Ellefson, Vice-Chairman  
                                  Dan Letellier,     Secretary
  - E. Recognition of Dave Nelson’s 10 years of service to the Airport Authority and welcome incoming Commissioner John Taylor.
7. Open Segment – Time allotted for public comments.

Next Meeting – <b>12:30 pm</b>	<i>June 9, 2022 – Special Session</i>
<b>12:00 pm</b>	June 23, 2022
<b>12:00 pm</b>	July 28, 2022
<b>12:00 pm</b>	August 25, 2022