

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*February 23, 2023 @ 12:00 noon*

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/713323613>

or

1-(872) 240-3412

**Access Code:** 713 323 613#

**AGENDA**

1. Meeting Minutes of January 26, 2023.
2. Bills for Approval.
3. Consent Agenda:
  - A. Lease agreement with Bruce Vollan for airport T-hangar #3-1.
  - B. Change Order #4 with Sunkota Construction for additional work associated with SRE Building Exp.- \$22,033.13
4. Report by Executive Director
  - A. Passenger Traffic- January, 2023
  - B. Parking Capacity Update
  - C. Parking Garage Construction
5. Old Business
  - A. No Items
6. New Business
  - A. Revisit amendment to the Economy Lot Expansion Project.
  - B. Proposal to modify advertising displays by Ace Media
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	March 23, 2023
	<b>12:00 pm</b>	April 27, 2023
	<b>10:30 am</b>	May 25, 2023 (Annual Picnic- 12n)