

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*January 26, 2023 @ 12:00 noon*

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/466133125>

or

1-(571)317-3122

**Access Code:** 466 133 125#

**AGENDA**

1. Meeting Minutes of December, 2022.
2. Bills for Approval.
3. Consent Agenda:
  - A. Task Order with KLJ Engineers to prepare new FAA-PFC application for applicable projects. - \$62,793.65.
  - B. Award emergency generator replacement project to Thompson Electric in the amount of \$657,361.69.
  - C. Approve proposal solicitation for bids to replace airport waterlines on the eastside of the airfield.
4. Report by Executive Director
  - A. Passenger Traffic- December & 2022
  - B. Summary of the AAAE Aviation Issues Conference
5. Old Business
  - A. No Items
6. New Business
  - A. Property Insurance Renewal – 2023 – T.J. Rolfing, Holmes Murphy.
  - B. Liability Insurance Renewal – 2023 – Brad Wilson, Insurance Benefits.
  - C. Master Plan Update – Evan Barrett- Mead & Hunt
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	February 23, 2023
	<b>12:00 pm</b>	March 23, 2023
	<b>12:00 pm</b>	April 27, 2023