

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

July 27, 2023 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/563441453>

or

1-(646) 749 3122

Access Code: 563 441 453#

AGENDA

1. Meeting Minutes of June 22, 2023.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #6 with Henry Carlson Construction for modifications to the Parking Garage Project. - \$49,935.00
 - B. Purchase of replacement vehicle (Honda Pilot) for Truck #1 from Vern Eide Auto. - \$29,436.00.
 - C. Hangar Lease with Charles Schneider for airport T-Hangar 2-16.
 - D. Hangar Lease with Oakly Haines for airport T-Hangar 3-9.
 - E. Reimbursable Agreement with the FAA to provide oversight of cable replacement associated with Cargo Apron Expansion. - \$224,227.73. (AIP Reimbursable)
4. Report by Executive Director
 - A. Passenger Traffic- June, 2023
 - B. Construction Updates
 - C. Air Fare Comparison with other neighboring airports.
5. Old Business
 - A. Loan assistance expectation provided by Davenport/Evans and Mr. Bruce Bonjour with Perkins/Coie firm.
6. New Business
 - A. Selection of design team to develop plans for a future concourse expansion.
 - B. Pilot project to test outlet advertising program with Vidergy, LLC.
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	August 24, 2023
	12:00 pm	September 28, 2023
	12:00 pm	October 26, 2023