

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

November 16, 2023 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/816474389>

or

1-(571) 317-3122

Access Code: 816 474 389#

AGENDA

1. Meeting Minutes of October 26, 2023.
2. Bills for Approval.
3. Consent Agenda:
 - A. Amendment #1 to Task Order to coordinate PFC Application. - \$3,430.93.
 - B. Change Order #10 with Henry Carlson for modifications to the Parking Garage Project. - \$0.00
 - C. Amendment to Rental Car Concessions Agreement for Hertz, National, Enterprise, and Avis.
4. Report by Executive Director
 - A. Passenger Traffic- October, 2023
 - B. Construction Updates
 - C. Preliminary Design Selection – Concourse Expansion
5. Old Business
 - A. Final Review of 2024 Operating Budget.
6. New Business
 - A. Selection of lobby firm to assistance with airport funding with the SD Legislature.
 - B. Review of Health Insurance Plans for 2024.
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	December 21, 2023 (one week earlier)
	12:00 pm	January 25, 2024
	12:00 pm	February 22, 2024