

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

October 26, 2023 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/396500389>

or

1-(646) 749-3122

Access Code: 396 500 389#

AGENDA

1. Meeting Minutes of Sept. 28, 2023.
2. Bills for Approval.
3. Consent Agenda:
 - A. Air Service Consulting Agreement with Volaire Aviation
 - B. Change Order #9 with Henry Carlson for modifications to the Parking Garage Project. - \$0.00
 - C. Task Order with KLJ Engineers to develop specs/bid docs to procure new snow plow/blower. - \$21,954.28.
4. Report by Executive Director
 - A. Passenger Traffic- September, 2023
 - B. Construction Updates
5. Old Business
 - A. No Items
6. New Business
 - A. Agreement with A1 Development Solutions to assist with SD legislative funding legislation.
 - B. First Draft of 2024 Operating Budget
7. Open Segment – Time allotted for public comments.

| | | |
|--------------|-----------------|--------------------------------------|
| Next Meeting | 12:00 pm | November 16, 2023 (one week earlier) |
| | 12:00 pm | December 21, 2023 (one week earlier) |
| | 12:00 pm | January 25, 2024 |