

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***December 21, 2023 @ 12:00n***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/342252269>

or

1-(312) 757-3121

**Access Code:** 342 252 269#

**AGENDA**

1. Meeting Minutes of November 16, 2023.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #6 with Soukup Construction for additions to Economy Lot Project. - \$2,503.58.
  - B. Amendment #1 to Task Order with KLJ Engineers for additional work necessary to complete Charlie 2 taxiway modifications. - \$8,789.04
  - C. Amendment #2 to Advertising Concessions Agreement with ACE Media.
  - D. Building Lease Agreements with: Satnan Avionics, Same Day Express, Quality Mechanical Services and Dnata USA.
  - E. Ground Lease with J & R Aviation.
  - F. T-Hangar Lease agreements with: New 2-year T-Hangar Leases for the following tenants: T1-6 Brian Hersey, T1-7 Tom Redlin, T2-13 John Oliphant, T2-16 Charles Schneider, T2-17 Richard Damian, T2-18 Scott Ecklund, T2-19 Gary Petterson, T2-20 Court Ecklund, T3-1 Bruce Vollan, T3-2 Dave Campbell, T3-3,5,7 Mockingbird Flying Club, T3-4 Kirk Evenson, T3-6 Craig Broughton, T3-8 Rick Larson, T3-9 Oakly Haines, T3-10 Aaron Smith.
  - G. Change Order #11 with Henry Carlson Const. for modifications to the Parking Garage Proj. - \$0
4. Report by Executive Director
  - A. Passenger Traffic- November, 2023
  - B. Construction Updates
  - C. Parking Garage Wall Mural Images.
  - D. Fargo Airport Authority Visit.
5. Old Business
  - A. No Items
6. New Business
  - A. Employee Incentive Plan.
  - B. Employee Handbook Updates.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	January 25, 2024
	<b>12:00 pm</b>	February 22, 2024
	<b>12:00 pm</b>	March 28, 2024