

SIoux FALLS REGIONAL AIRPORT AUTHORITY

August 22, 2024 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/946269869>

or

1-(872) 240-3412

Access Code: 946 269 869#

AGENDA

1. Meeting Minutes of July 25, 2024.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #17 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$0
 - B. Agreement with Sioux Falls Transit LLC, to provide City bus service to the airport.
 - C. FAA Airport Improvement Grant Agreement #3-46-0050-064-2024 to reimburse design costs associated with the expansion of the cargo apron. - \$414,000.00.
 - D. State of South Dakota DOT agreement to provide the State match for grant #3-46-0050-064-2024- cargo expansion project, design - \$23,000.00.
 - E. Approval to request the use of our State Fuel Tax balance from the SD DOT in the amount of \$518,856 to fund the purchase of a new snow plow/broom unit.
4. Report by Executive Director
 - A. Passenger Traffic- July, 2024
 - B. Construction Updates
 - a. Parking Garage
 - b. Concourse Design
 - C. Video Wall Discussion
5. Old Business
 - A. Review and request for approval of updated Minimum Standards.
6. New Business
 - A. Agreement with Weitz/Journey Group to provide Construction Manager at Risk Services for the new concourse project.
 - B. Award construction bid to BX Civil & Const. for the expansion of the cargo apron. - \$9,801,044.00. (AIP \$7m funded)
 - C. Award bid for the purchase of a new snow plow/broom combination unit from Boschung America. -\$941,000.00
 - D. Approve Change Order with Boschung America for a credit of \$141,000.00 for purchase of snow plow/broom unit.
 - E. Draft review of 2025-2030 Capital Improvement Plan.
7. Executive Session- Legal Issue
8. New Business (Continued)
 - F. Recommendation of firm to provide our airport advertising concession.
9. Open Segment – Time allotted for public comments.

Next Meeting

12:00 pm

September 26, 2024

12:00 pm

October 24, 2024

12:00 pm

November 21, 2024 (1 week early)_