

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
December 19, 2024 @ 12:00n
Main Floor Conference Room

<https://global.gotomeeting.com/join/302548541>

or

1-(224) 501-3412

Access Code: 302 548 541#

AGENDA

1. Meeting Minutes of November 21, 2024.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #21 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$0
 - B. Employee Handbook Update.
 - C. USDA Cooperative Agreement – Wildlife Biologist.
 - D. AAAE Federal Affairs Support
 - E. Agreement with the SD DOT for SD Airport Terminal Program (SDATP) grant in the amount of \$2,561,801.00
4. Report by Executive Director
 - A. Passenger Traffic- November 2024
 - B. Construction Updates
 - a. Cargo Apron Expansion
 - b. Concourse Design
 - C. Dakota Institute Agreement Update
 - D. Review of draft funding plan for new concourse.
5. Old Business
 - A. Landline Service to MSP follow-up.
6. New Business
 - A. Recommendation for Engineering Services for Federally Funded Projects for 2025-2029.
 - B. Turo Rental Car Operating Agreement.
 - C. Update on Wings on the Prairie Airpark – Tom Monnin.
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	January 23, 2025
	12:00 pm	February 27, 2025
	12:00 pm	March 27, 2025