SIOUX FALLS REGIONAL AIRPORT AUTHORITY

January 25, 2024 @ 12:00n

Main Floor Conference Room

https://global.gotomeeting.com/join/530271653

or

1-(872) 240-341 **Access Code:** 530 271 653#

AGENDA

- 1. Meeting Minutes of December 21, 2023.
- 2. Bills for Approval.
- 3. Consent Agenda:
 - A. Change Orders 20-21, 23, 25-26 with Sunkota Construction for modifications to the SRE Building project. (\$4,337.12)
- 4. Report by Executive Director
 - A. Passenger Traffic- Dec. 23, Full Year
 - B. Construction Updates
 - a. Parking Garage
 - b. Concourse Design-Funding Efforts
 - C. Aviation Issues Conference Report
- 5. Old Business
 - A. No Items
- 6. New Business
 - A. Landline/Sun Country Proposal
 - B. Property Insurance Renewal Quote.
- 7. Open Segment Time allotted for public comments.

Next Meeting 12:00 pm February 22, 2024

12:00 pm March 28, 2024 **12:00 pm** April 25, 2024