

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

July 25, 2024 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/447173845>

or

1-(408) 650-3123

Access Code: 447-173-845#

AGENDA

1. Meeting Minutes of June 27, 2024.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #16 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$0
 - B. Amendment #5 with KLJ Engineers to the design agreement for the cargo apron expansion. - \$57,140.22.
 - C. Ground lease with J & R Aviation, Inc.
4. Report by Executive Director
 - A. Passenger Traffic- June, 2024
 - B. Construction Updates
 - a. Parking Garage
 - b. Concourse Design
 - i. ATP Grant Application
 - C. Air Service Meeting with Sun Country Airlines
5. Old Business
 - A. Second Reading of an Ordinance to prohibit the introduction of a firearm in the secured area. (Request for Approval)
6. New Business
 - A. Agreement with Grand Valley State University to conduct an Economic Impact Study. - \$20,775.00
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	August 22, 2024
	12:00 pm	September 26, 2024
	12:00 pm	October 24, 2024