

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

June 27, 2024 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/410326501>

or

1-(571) 317-3112

Access Code: 410-326-501#

AGENDA

1. Meeting Minutes of May 23 and Special Session on June 11, 2024.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #15 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$37,747.00
 - B. Agreement with the SD Symphony to fund a sponsorship for \$15,000/yr for 2024-2027.
 - C. Purchase new 20 ft rotary mower from Puthoff Sales to improve airfield mowing. - \$30,425.00
 - D. Agreement with the State of South Dakota Dept. of Trans. to administer BIL-AIG grant #3-46-0050-063-2024.
4. Report by Executive Director
 - A. Passenger Traffic- May, 2024
 - B. Construction Updates
 - a. Parking Garage
 - b. Concourse Design- Funding Efforts/CMAR Selection
5. Old Business
 - A. First Reading of an Ordinance to prohibit the introduction of a firearm in the secured area.
6. New Business
 - A. Review draft of airport Minimum Standards update.
 - B. Agreement with Lancaster Management Group, LLC to provide lobby assistance with the SD Legislature.
7. Open Segment – Time allotted for public comments.