

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

**May 23, 2024 @ 10:30am**

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/475793781>

or

1-(872) 240-3212

Access Code: 475-793-781#

**AGENDA**

1. Meeting Minutes of April 25, 2024.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #14 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$0
  - B. Ground Lease agreement with Blue Sky Leasing, LLC to construct a new hangar.
  - C. Lease Agreement with Gary Petterson for T-Hangar 2-19.
4. Report by Executive Director
  - A. Passenger Traffic- April, 2024
  - B. Construction Updates
    - a. Parking Garage
    - b. SRE Building Addition
    - c. 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. Presentation of Audit of 2023 Financial Statements, FAA Grant and PFC Single Audits – Brian Stavenger, Eide Bailly.
  - B. RFP for Advertising Concessionaire.
  - C. Proposal by Via Transportation to provide scheduled and on-demand bus service to the Airport.
  - D. Election of Officers:    Kent Cutler,        Chairman  
                                  Blake Curd,        Vice-Chairman  
                                  Dan Letellier,     Secretary
  - E. Recognition of Lon Stroschein’s 10 years of service to the Airport Authority and welcome incoming Commissioner Dan Statema.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	June 27, 2024
	<b>12:00 pm</b>	July 25, 2024
	<b>12:00 pm</b>	August 22, 2024