

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
**November 21, 2024 @ 12:00n**  
**Main Floor Conference Room**

<https://global.gotomeeting.com/join/437502541>

or

1-(872) 240-3311

**Access Code:** 437 502 541#

**AGENDA**

1. Meeting Minutes of October 24 and Special Session of November 6, 2024.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #20 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$0
  - B. Law Enforcement Officer agreement with the Minnehaha County Sheriff's Department.
  - C. Escalator and Elevator service agreement with KONE, Inc.
4. Report by Executive Director
  - A. Passenger Traffic- October 2024
  - B. Construction Updates
    - a. Cargo Apron Expansion
    - b. Concourse Design
  - C. Take-Off North America Air Service Conference
  - D. Airline Lease negotiations
5. Old Business
  - A. Review and approval of 2025 Operating Budget.
  - B. Agreement with Dakota Institute to conduct an Economic Impact Study. – Jared McEntaffer.
6. New Business
  - A. Presentation from Landline on potential service to Minneapolis as Sun Country. David Sunde-CEO, Nick Johnson.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	December 19, 2024 (1 week early)
	<b>12:00 pm</b>	January 23, 2024
	<b>12:00 pm</b>	February 27, 2024