

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
October 24, 2024 @ 12:00n
Main Floor Conference Room

<https://global.gotomeeting.com/join/601934469>

or

1-(408) 650-3123

Access Code: 601 934 469#

AGENDA #2

1. Meeting Minutes of September 26, 2024.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #19 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$0
 - B. Lease Agreement with Faulk County Flying Club for airport T-Hangar 2-18.
 - C. Lease Agreement with Scott Pannell for airport T-Hangar 1-1.
 - D. Lease Agreement with Jason Schick for airport T-Hangar 2-20.
 - E. Task Order with KLJ Engineers to provide Surve Services to determine grading in Runway Safety Areas. - \$17,929.70
4. Report by Executive Director
 - A. Passenger Traffic- September 2024
 - B. Construction Updates
 - a. Parking Garage
 - b. Concourse Design
 - C. Allegiant Airlines Conference recap.
 - D. City Water Well Removal Update.
5. Old Business
 - A. No Items
6. New Business
 - A. Request approval to procure mobile aircraft boarding ramp.
 - B. 2nd Amendment to the Parking Concessions agreement with SP Plus Corp.
 - C. Draft review of the 2025 Operating Budget.
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	November 21, 2024 (1 week early)
	12:00 pm	December 19, 2024 (1 week early)
	12:00 pm	January 23, 2024