

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

April 24, 2025 12:00n
Main Floor Conference Room

<https://global.gotomeeting.com/join/624006893>

or

1-(646) 749-3122

Access Code: 624 006 893#

AGENDA

1. Meeting Minutes of March 27 and Special Session of March 25, 2025.
2. Bills for Approval.
3. Consent Agenda:
 - A. Replacement of carpeting in queuing area of screening checking point by Flooring America - \$17,246.01.
 - B. Replacement of three poles (9 LED heads) for the west side of the General Aviation Ramp with Sioux Falls Electric - \$44,265.38.
4. Report by Executive Director
 - A. Passenger Traffic- March 2025.
 - B. Construction Project Update – Cargo Apron Expansion
5. Old Business
 - A. Updated MOU with the City of Sioux Falls for the procurement and demolition of water well #15. - \$2,089,740.
6. New Business
 - A. Discussion/approval of 3-year art consultation agreement with the Washington Pavilion and suggested improvements.
 - B. Approval of consulting services agreement with BCI Integrated Solutions to design a replacement public address system. - \$11,840.00
 - C. Approval to solicit bids for the base plan of the Concourse Expansion project.
 - D. Agreement with attorney Jennifer Hanson to provide bond counsel for the issue of revenue bonds for Concourse Exp.
 - E. Award of construction bid for phase 1 of the terminal apron expansion to lowest responsible bidder. (Open 4/22)
7. Open Segment – Time allotted for public comments.

Next Meeting	10:00 am	May 22, 2025 (Annual Picnic)
	12:00 pm	June 26, 2025
	12:00 pm	July 24, 2025