SIOUX FALLS REGIONAL AIRPORT AUTHORITY

March 27, 2025 Main Floor Conference Room

https://global.gotomeeting.com/join/499326429

or

1-(646) 749-3122 **Access Code:** 499 326 429#

AGENDA

- 1. Meeting Minutes of February 27, 2025.
- 2. Bills for Approval.
- 3. Consent Agenda:
 - A. Advertise for Construction Bids for enabling project to expand terminal apron.
 - B. Change Order with Sunkota Construction to close-out SRE Expansion project. (\$80,000.00)
 - C. Task Order with KLJ Engineers to help source and purchase a replacement fire truck.
- 4. Report by Executive Director
 - A. Passenger Traffic-February 2025.
 - B. Report on Volaire Aviation Air Service Conference
 - C. RFP Issued for Airport Security Services.
- 5. Old Business
 - A. MOU with the City of Sioux Falls for the procurement and demolition of water well #15. \$2,089,740.
- 6. New Business
 - A. No Items
- 7. Open Segment Time allotted for public comments.

Next Meeting **12:00 pm** April 24, 2025

10:00 am May 22, 2025 (Annual Picnic)

12:00 pm June 26, 2025