

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

March 27, 2023 @ 12:00 noon

Main Floor Conference Room

<https://global.gotomeeting.com/join/980049389>

or

1-(571) 317-3122

Access Code: 980-049-389#

AGENDA

1. Meeting Minutes of March 23, 2023.
2. Bills for Approval.
3. Consent Agenda:
 - A. Lease Agreement with Craig Broughton for airport T-hangar 3-6.
 - B. Change Order #2 with Soukup Const. for added work to the Economy Lot Expansion. - \$1,400.00
 - C. Change Orders 3 & 4 with Henry Carlson Construction for modifications to the Parking Garage Project. \$36,272 reduction from construction allowance.
4. Report by Executive Director
 - A. Passenger Traffic- March, 2023
 - B. Construction Updates
 - C. Parking Garage Loan Update
5. Old Business
 - A. Ground Lease transfer from Maverick Air Center to Charter First.
6. New Business
 - A. Presentation of Audit of 2022 Financial Statements, FAA Grant and PFC Single Audits – Eide Bailly.
 - B. Approval of property exchange with the City of Sioux Falls.
 - C. SD Symphony Orchestra Funding Request
7. Open Segment – Time allotted for public comments.

Next Meeting	<u>10:30 am</u>	May 25, 2023 (Annual Picnic- 12n)
	<u>12:00 pm</u>	June 22, 2023
	<u>12:00 pm</u>	July 27, 2023