

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

*August 24, 2023 @ 12:00n*

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/414700357>

or

1-(872) 240-3212

**Access Code:** 414 700 357#

**AGENDA**

1. Meeting Minutes of July 27, 2023.
2. Bills for Approval.
3. Consent Agenda:
  - A. Award aircraft deicing fluid bid for the 2023-2024 winter season to Cryotech
  - B. Award runway deicing fluid bid for the 2023-2024 winter season to Nachurs Alpine Solutions
  - C. Approve 1-year extension of our Airport Joint Use Agreement with the South Dakota Air National Guard.
  - D. Change Orders 12-14 with Sunkota Const. for modifications to the SRE Building Addition. - \$56,205.89
  - E. Change Order 1 with Asphalt Surfacing Company (ASCO) for modifications to the water line replacement project. – (-\$12,859.90).
  - F. Change Order #7 with Henry Carlson for modifications to the Parking Garage Project. - \$50,911.00
4. Report by Executive Director
  - A. Passenger Traffic- July, 2023
  - B. Construction Updates
  - C. Survey Results
5. Old Business
  - A. No Items
6. New Business
  - A. Award Construction Bid to Soukup Const. for the reconstruction of C2 taxiway for \$131,488.34.
  - B. Task Order with KLJ Engineers for const. admin/GIS services for C2 taxiway project. \$27,265.71
  - C. Update to the 2024-2028 Capital Improvement Plan.
  - D. Agreement with Decomm Aviation Consulting to develop new airline use and lease agreements.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00pm</b>	Special Session – Sept. 6, 2023
	<b>12:00 pm</b>	September 28, 2023
	<b>12:00 pm</b>	October 26, 2023
	<b>12:00 pm</b>	November 16, 2023 (one week earlier)