

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

**June 22, 2023 @ 12:00 n**

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/319796877>

or

1-(872) 240-3212

**Access Code: 319 796 877#**

**AGENDA**

1. Meeting Minutes of May 25, 2023.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #5 with Henry Carlson Construction for modifications to the Parking Garage Project. - (\$132,869.00)
  - B. Change Order #4 with Soukup Construction for additions to the Economy Lot Expansion - \$10,935.83
4. Report by Executive Director
  - A. Passenger Traffic- May, 2023
  - B. Construction Updates
5. Old Business
  - A. Resolution #2023-01. Declaration of Official Intent to Reimburse.
6. New Business
  - A. Purchase of security cameras from Converjint Tech. for economy lot and car wash cameras. - \$27,812.74.
  - B. Termination of lease agreements with the South Dakota Army National Guard.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	July 27, 2023
	<b>12:00 pm</b>	August 24, 2023
	12:00 pm	September 28, 2023