

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

March 23, 2023 @ 12:00 noon

Main Floor Conference Room

<https://global.gotomeeting.com/join/281184317>

or

1-(646) 749-3122

Access Code: 281 184 317#

AGENDA

1. Meeting Minutes of February 23, 2023.
2. Bills for Approval.
3. Consent Agenda:
 - A. Amendment to State Financial Agreement #716919 to increase grant by \$5,812.92 for a total of \$445,600.86. (Deicing Apron Project)
 - B. Approve transfer of ground lease from Maverick Air Center to Midwest Aviation for parcel at 2 W. Weather Lane.
 - C. Amendment to design agreement for the east-side watermain replacement project. - \$7,850.94
4. Report by Executive Director
 - A. Passenger Traffic- February, 2023
 - B. Parking Capacity Update
 - C. Parking Garage Construction
5. Old Business
 - A. No Items
6. New Business
 - A. Award bid to replace a section of water-line on the east side of the air field to the lowest responsible bidder.
 - B. Task Order with KLJ Engineers to provide Construction Administration for the east-side water main replacement. - \$111,347.51.
7. Open Segment – Time allotted for public comments.

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