

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

May 25, 2023 @ 10:30 a.m.

Main Floor Conference Room

<https://global.gotomeeting.com/join/599762629>

or

1-(646) 749-3122

Access Code: 599 762 629#

AGENDA

1. Meeting Minutes of April 27, 2023.
2. Bills for Approval.
3. Consent Agenda:
 - A. Replacement of compressor for terminal chiller unit #2 by Trane. - \$56,682.00
 - B. Relining cast iron main sewer line out of lobby men's restroom by SD Lining Solutions. - \$22,380.00
 - C. Change Order #3 with Soukup Construction for additional work associated with Economy Lot. - \$6,230.50.
4. Report by Executive Director
 - A. Passenger Traffic- April, 2023
 - B. Construction Updates
 - C. Employee Screening Requirement
5. Old Business
 - A. Acceptance of Final Audit Report for 2022 Financial Statements and FAA Single Audit.
6. New Business
 - A. Resolution #2023-01. Declaration of Official Intent to Reimburse.
 - B. Selection of Financial Institution to secure a \$10 million note to assist with the construction of the parking garage.
 - C. Approval to solicit Request for Proposals for firm to design the expansion of the terminal concourse.
 - D. Design agreement with KLJ Engineers for a project to expand the cell phone lot.
 - E. Approval to solicit proposals to repair/modify C2 taxiway.
 - F. Discussion to oppose efforts in upcoming FAA Reauthorization that would remove Reagan National Airport's Perimeter Rule policy.
 - G. Election of Officers: Eric Ellefson, Chairman
 Kent Cutler, Vice-Chairman
 Dan Letellier, Secretary
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	June 22, 2023
	12:00 pm	July 27, 2023
	12:00 pm	August 24, 2023