

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

September 28, 2023 @ 12:00n

Main Floor Conference Room

<https://global.gotomeeting.com/join/373133181>

or

1-(224) 501-3412

Access Code: 373 133 181#

AGENDA

1. Meeting Minutes of Aug. 24, 2023 and Special Session of Sept. 6, 2023.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order, Amendment #3 with KLJ Engineers for the design for the expansion of the cargo apron. - \$77,305.74. (AIP funded)
 - B. Agreement with Eide Bailly to conduct annual Financial and FAA Single Audit of our Financials Records- \$50,250.00.
 - C. Change Order #8 with Henry Carlson for modifications to the Parking Garage Project. - \$7,071.00
 - D. Approval travel request for Executive Director and Board Member to attend the AAAE Annual Aviation Issues Conference, - January 7-10- Kona, HI.
4. Report by Executive Director
 - A. Passenger Traffic- August, 2023
 - B. Construction Updates
 - C. Legislative Lunch Summary
5. Old Business
 - A. Review and approval of 2024-2028 Capital Improvement Plan
6. New Business
 - A. Resolution to approve Loan Agreement with First Premier Bank for construction loan of \$10 million.
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	October 26, 2023
	12:00 pm	November 16, 2023 (one week earlier)
	12:00 pm	December 21, 2023 (one week earlier)