

SIOUX FALLS REGIONAL AIRPORT AUTHORITY
September 26, 2024 @ 12:00n
Main Floor Conference Room

<https://global.gotomeeting.com/join/545078189>

or

1-(224) 501-3412

Access Code: 545 078 189#

AGENDA

1. Meeting Minutes of August 22, 2024.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #18 with Henry Carlson Const. for modifications to the Parking Garage Project. - \$0
 - B. Task Order with KLJ Engineers for Construction Admin. assistance with Cargo Apron Expansion Proj. \$697,052.62
 - C. Award aircraft deicing fluid bid for the 2024-2025 winter season to Cryotech Deicing Technology.
 - D. Award runway deicing fluid bid for the 2024-2026 winter season to Nachurs Alpine Solutions.
 - E. Purchase of replacement electrical cable and new cable mount system for jet bridge at gate #5. \$69,259.00
 - F. Approval travel request for Executive Director and Board Members to attend the AAAE Annual Aviation Issues Conference, - January 5-9- Lihue, HI
4. Report by Executive Director
 - A. Passenger Traffic- August, 2024
 - B. Construction Updates
 - a. Parking Garage
 - b. Concourse Design
 - C. Suspension of U.S. Air Mail out of FSD by USPS.
5. Old Business
 - A. 2025-2029 Capital Improvement Plan
 - B. Award Advertising Concession Agreement to Ace Media.
6. New Business
 - A. One-year extension, Airport Joint Use Agreement – South Dakota Air National Guard.
 - B. Agreement with City to cap well #15 to allow for the expansion of terminal apron.
7. Open Segment – Time allotted for public comments.

Next Meeting	12:00 pm	October 24, 2024
	12:00 pm	November 21, 2024 (1 week early)
	12:00 pm	December 19, 2024 (1 week early)