

**Sioux Falls Regional Airport Authority
Board Meeting Minutes**

April 28, 2022

Members Present: Dave Nelson, Eric Ellefson, and Kent Cutler

Members Present Via Phone: Blake Curd

Staff Present: Dan Letellier, Richard King and Kristin Elgersma

Guests Present: Eric Hanson – HDR Engineers, Jake Braunagel– KLJ Engineers, Brad Greguson – SP Plus, and Elizabeth Hurwitz – Davenport Evans

Ayes and nays were taken on all motions and all motions were passed unanimously unless otherwise noted.

Chairman Nelson called the meeting to order at 12:00 pm.

1. **Minutes-** Blake Curd moved and Eric Ellefson seconded approval of the minutes of March 24, 2022 and Special Session of April 7, 2022. Motion carried.
2. **Bills for Approval-** Kent Cutler moved and Blake Curd seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda-** Report on Consent Agenda items by the Executive Director. Eric Ellefson moved and Blake Curd seconded approval of the Consent Agenda. Motion carried.
 - A. Proposal with Sioux Falls Electric to replace Jaycee Lane Street lighting with LED heads - \$22,285.75.
 - B. Approve Solicitation for bids to expand the SRE Building and new sand storage buildings.
4. **Report by Executive Director-**
 - A. Passenger Traffic and Concession Revenue – A very busy Spring was highlighted by the Airport’s busiest month on record. March enplanements surged 37.1% above 2021 levels to 55,908 and was an all-time monthly record. Total traffic was also a record with 112,947 passengers through the terminal jumping 39.1% above last year. Increased revenue from concessions was also impacted by the higher passenger counts.
 - B. Bid opening for the Parking Garage – Bid opening for the parking structure has been extended from May 6th to May 24th to allow contractors more time to develop bid proposals due to a very active time for construction bidding.
 - C. Construction Updates -
 - a. Concourse Remodel – Substantial completion set for May 6th with work continuing on last gate remodel. Warranty issues with carpeting and wall panels will be addressed over the next few months.

- b. Restaurant Remodel – Work continues and will expand to the new deli area in gate 5. Completion date for the first week of June.
- c. PAPI install – Dirt work for berm supporting the PAPIs has been completed along with electrical pulls. Equipment install scheduled by the end of the month along with an FAA certification inspection.
- d. Parking Lot Resurfacing – Barricades to separate the first phase of work will be installed on May 2nd. Resurfacing to begin May 23rd with work to be accomplished in phases over most of the summer.
- e. Runway 15/33 – Project has been awarded to BX Civil & Contracting with construction to begin July 11th.
- f. Delta/Echo/Foxtrot Rehab – Bids will be opened May 3rd with a planned start of July 11t. Federal funding for both the taxiway and runway project to be finalized by the end of May.
- g. Expansion Economy Lot – The impact of the parking garage will displace 500-600 cars and with the increased passenger traffic over the winter months we will need to add spaces to ensure all our travels have a place to park. If the parking garage project is awarded, design for an expansion will be necessary this summer with work to be completed next Spring. Expected cost of expansion is \$1.3 million.

5. Old Business –
No Items

6. New Business –

- A. Sponsorship of the Sioux Falls Symphony for the 2022-23 season. The Symphony has submitted a request to continue our sponsorship of the organization. We have provided funding of \$12,500 over the past two years and they are asking for support at that level for 2022. The Symphony in return has conducted 6 performances of the Dakota String Quartet and Dakota Wind Quintet during the holiday season along with recognition in their program. Kent Cutler moved and Dave Nelson seconded a motion to continue our sponsorship with the Symphony for \$12,500. Motion Carried.

7. Open Segment
None

Kent Cutler moved and Eric Ellefson seconded a motion to adjourned the meeting at 12:56pm.

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Date	Secretary
Next Board Meeting: May 12, 2022	12:30pm – Special Session
May 26,2022	10:00 am