

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

**June 23, 2022**

Members Present: Lon Stroschein, Eric Ellefson, Kent Cutler, Blake Curd, John Taylor.

Staff Present: Dan Letellier, Kristin Elgersma and Richard King by phone.

Guests Present: Eric Hanson – HDR Engineers, Jake Braunagel and Mark Wiederrich – KLJ Engineers, Brad Greguson – SP Plus, Elizabeth Hertz- Davenport/Evans Law Firm.

Guests Present Online: Jerry Schwientek – Kimbly Horn.

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

Chairman Stroschein called the meeting to order at 12:00 noon.

Chairman Stroschein welcomed new incoming Commissioner John Taylor to the Airport Authority Board.

1. **Minutes-** Eric Ellefson moved and Kent Cutler seconded a motion to approve the minutes of May 26 and the Special Session of June 9, 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. Kent Cutler moved and Eric Ellefson seconded approval of the Consent Agenda. Motion carried.
  - A. State of South Dakota Financial Assistance Agreement associated with FAA Airport Improvement Grant #3-46-0050-061-2022 in the amount of \$317,050.
4. **Report by Executive Director-**
  - A. Passenger Traffic and Concession Revenue – May traffic hit a record for the month with 53,697 departing passengers which was 22.5% above last year’s figure. Year to date passenger enplanements are 45.2% ahead of 2021 and 7.4% higher than 2019.
  - B. Construction Updates -
    - a. Concourse Remodel – Substantially complete, working on punch list items. Defective wall panel replacement has again been delayed until August until material is shipped.
    - b. Restaurant Remodel – Restaurant area scheduled to open last week of June, deli counter on the concourse is still two weeks away from completion.
    - c. PAPI install – PAPI equipment installed and flight checked. Operational as of 6/22/22.

- d. Runway 15/33 – Project has been awarded to BX Civil & Contracting with construction to begin July 11<sup>th</sup>.

## 5. Old Business –

A. Alternate Selections for the Parking Garage Project. At the June 9<sup>th</sup> Special Session, time constraints limited action on three remaining alternates for the project. Director Letellier reviewed the three alternates which included:

- Alternate #2 – Stain Ceilings of the parking garage - \$537,700.00
- Alternate #3 - Replace surface lot overhead lighting with LED fixtures - \$37,000.
- Alternate #4- Stall count/guidance system. - \$230,000.00

Letellier provide images from the recently completed Minneapolis Airport parking garage which reflected one floor with ceiling stain and another without. Mark Wiederrich with KLJ explained that with improved LED lighting, the ceiling paint would provide a cleaner image, but no physical improvements to the structure.

Eric Ellefson moved and Kent Cutler seconded a motion to reject alternate #2, stained concrete for the parking garage ceilings. – Motion Carried.

Director Letellier reviewed Alternate #3 which would replace the remaining surface lot overhead light fixtures with LED. Lighting within the parking garage and other relocated overhead lights around the garage would all be LED. He also mentioned that with the new airport sustainability plan being developed, a move to replace these fixtures would occur in the next few years.

Blake Curd moved and Eric Ellefson seconded a motion to accept alternate #2, the replacement of parking lot overhead lights with LED fixtures in the amount of \$37,000.00. Motion Carried.

Letellier gave a brief description of alternate #4 which would provide a directional lighting system on each floor to open parking positions. The bid price for this alternate was \$230,000.00. Henry Carlson Construction selected two vendors for the system. One provided by Ensign and another by Park Assist. The Ensign product utilizes six cameras on each floor to locate open stalls per row, but not per stall. The Park Assist product uses an overhead light by each stall to reflect either green for open or red for full using over 300 cameras. Letellier advised the Board that the base bid does already include stall count availability informational signs on every floor. Commissioners Curd and Cutler inquired about the dual capability of security use with the cameras and Wiederrich indicated they could, but at an additional cost. Letellier added the base bid includes security cameras on every floor, but not full coverage of every stall. Commissioner Curd commented that the Board should continue to look for ways to improve the utilization and amenities of the garage and believes this project would do so. Jerry Schwientek of Kimley/Horn advised the Board that the system could be added at a later date and that Minneapolis has only installed the system on one floor to determine the value and use before deciding to install throughout the garage.

Eric Ellefson moved and Kent Cutler seconded a motion to reject alternate #4 for the stall count system at this time, but to revisit it later in the project. Commissioners

Ellefson, Cutler, and Taylor: Aye, Commissioners Stroschein and Curd: nay. Motion Carried 3-2.

- B. Discussion on cost savings measures for the parking garage. After bids were opened, the design team had discussions with the contractor on possible value engineering items that might be considered to lower the construction costs of the garage. Several items were identified, including the removal of the video walls, modification of the metal mesh, removing the decorative battens as well as the roof waterproofing. Potential savings from these items totaled over \$2.5 million. Commissioners discussed the possibility of receiving advertising dollars for the video wall to offset some of the costs. Letellier and Chairman Stroschein commented that most of these items were debated during the last few years of design which is why they were included in the base bid.

Blake Curd moved and Eric Ellefson second a motion to leave the identified items in the project. Motion Carried.

**6. New Business –**

- A. Airport Tour for Board Members Chairman Stroschein addressed the Board of the value in taking a tour of the air field and terminal facility to get a better understand of past, current and future projects along with any issues the Board should be made aware of. The Board discussed several possible dates and decided on meeting 2 hours early prior to the August 25<sup>th</sup> meeting for an airport tour.

**7. Open Segment**

None

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

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Date

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Secretary

Next Board Meeting:	July 28,2022	12:00 pm
	August 25, 2022	12:00 pm
	September 22, 2022	12:00 pm