AIRPORT BOARD OF TRUSTEES
SIoux Gateway Airport/ Brigadier General Bud Day Field
AGENDA
Conference Room – Sioux Gateway Airport
2403 Aviation Boulevard
Thursday, June 13, 2019 - 7:30 a.m.

1. Roll Call
2. Approval of Minutes May 9, 2019
3. Business Items
   A. Approve an Advertising Policy, and Approve a Recommendation to the City Council to Approve a Concession Agreement with ACE Airport Media at Sioux Gateway Airport/Brigadier General Bud Day Field.
   B. Approve a Recommendation to the City Council to Apply for an FAA Grant for the Taxiway C South Reconstruction Project at Sioux Gateway Airport/Brigadier General Bud Day Field.
   C. Approve a Recommendation to the City Council to Approve plans and specifications for the Airport Fuel Tank Replacement Project at Sioux Gateway Airport/Brigadier General Bud Day Field.
   D. Approve Change Order No. 1 with Knife River Midwest for the phasing modifications in connection with the Airport Runway 17/35 Reconstruction and Shift Project AIP 053/AIP 055. (Deferred from May 9, 2019)
   E. Approve Change Order No. 2 with Knife River Midwest for the removal and replacement of pcc pavement at the intersection of Taxiway A/F in the amount of $160,008 using local funds in connection the Airport Runway 17/35 Reconstruction and Shift Project.
4. Discussion Items
   A. Construction Projects Update
   B. Trego Dugan Update
   C. Parking Report
   D. Air Show Planning
5. Director’s Report
   A. Financial Report-May
6. Marketing Report
   A. Activity Report
7. Airport Board Concerns
8. Set Date for Next Meeting
9. Adjournment

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