

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday April 12, 2016

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Dick McConnell, President; Todd Ossenfort, Vice President; Shawn Gab, Secretary; Lisa Modrick, Member; and William Eldridge, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Doug Curry, Airport Facilities and Maintenance; Jerry Wright, Council Liaison; Wade Nyberg, City Attorney; Rod Senn, KLJ; Rob Corrin, Westjet; Anna Raue, Mount Rushmore Society; J.P Duniphan, Airport Services, LLC; Jerry Mitchell; Linda McConnell; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA

Motion to approve agenda as presented made by Ossenfort, second by Eldridge, motion carried.

APPROVE MINUTES

Motion to approve items 1 and 2 made by Ossenfort, second by Modrick, motion carried.

- 1) AP041216-01 March 8, 2016
- 2) AP041216-02 March 22, 2016

GENERAL PUBLIC COMMENT

No Items Presented

FINANCIAL ITEMS REQUIRING BOARD ACTION

- 3) AP041216-03 Bill List – Broom highlighted items greater than \$5,000.00. Motion to approve bill list as presented made by Eldridge, second by Modrick, motion carried.

PUBLIC HEARING

Motion to open public hearing for the Non-Commercial Hangar Lease Agreements with William Maher and

David Laughlin made by Modrick, second by Ossenfort, motion carried.

No comments presented.

Motion to close public hearing made by Ossenfort, second by Eldridge, motion carried.

ITEMS REQUIRING BOARD ACTION

Motion to approve items 4 and 5 made by Ossenfort, second by Gab, motion carried.

- 4) AP041216-04 Non-Commercial Hangar Lease Agreement William Maher
- 5) AP041216-05 Non-Commercial Hangar Lease Agreement with David Laughlin
- 6) AP041216-06 TSA LEO Program Statement of Joint Objectives – Motion to authorize Executive Director to sign all documents as they relate to the TSA LEO Program Statement of Joint Objectives made by Ossenfort, second by Modrick, motion carried.
- 7) AP041216-07 Resolution Declaring Miscellaneous Property Surplus – Motion to approve resolution as presented made by Eldridge, second by Gab, motion carried.

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF

- 8) AP041216-08 KLJ Project Status Memos – Dame reviewed current project statues.
- 9) Director's Report – Dame discussed the equipment change over in the paid parking lot and noted that Republic Parking System had been purchased by Impark; the property taxes have been settled

on the Airport hangar; recent travel includes the Mead & Hunt Conference where Dame was able to meet with airlines that currently serve Rapid City as well as others such as Southwest, Frontier and Alaska; at the South Dakota Airports Conference the pilot shortage was discussed; upcoming travel includes the Allegiant annual conference; the payphone near baggage claim has been removed and will be replaced with a handset that allows for local calls.

OTHER BUSINESS

- 10) Executive Session for the purposes permitted by SDCL 1-25-2, Subpart 1, 3 and 4
No Items Presented
- 11) Direction to Staff
No Items Presented

ADJOURNMENT

At 9:42 am Eldridge made a motion to adjourn, second by Gab, motion carried.

Respectfully submitted,

William Eldridge
Secretary