

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday July 26, 2016

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Ron Johnsen, President; Shawn Gab, Vice President; William Eldridge, Secretary; Vance Crocker, Member; and Michelle Thomson, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Doug Curry; Airport Facilities and Maintenance; Wade Nyberg, City Attorney; Brad Estes, Council Liaison; Rod Senn, KLJ; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA

Motion to approve agenda as presented made by Gab, second by Crocker, motion carried.

ITEMS REQUIRING BOARD ACTION

- 1) AP072616-01 Bid Results 2016 Runway Painting – Motion to award bid to Hi-Lite Airfield Services, LLC in the amount not to exceed \$115,832.10 and authorize Executive Director to sign relating documents made by Gab, second by Thomson, motion carried.
- 2) AP072616-02 Leigh Fisher Air Service Consultant Contract – Motion to approve the Airline Service Consultation Agreement with Leigh Fisher in the amount not to exceed \$65,000.00 and authorize Executive Director to sign relating documents made by Eldridge, second by Gab, motion carried.
- 3) AP072616-03 2017 ARFF Budget Amendment – Motion to approve the budget adjustment to include 6-FTE Firefighters in the 2017 budget made by Crocker, second by Eldridge, motion carried.
- 4) AP072616-04 Airport Operations and Security Officer Position Salary – Motion to authorize the Executive Director to offer \$44,889.58 (Grade 16, Step 3) for the Operations and Security Officer position to the transferring Airport Electrician made by Eldridge, second by Thomson, motion carried.
- 5) FAA 2016 Project Award and Grant Signing Authority – Motion to move on the entire project in an amount not to exceed \$3.6 million, allow staff to apply for the grant and when the grant arrives, permit Executive Director/Board President and City Attorney to sign all grant related documents made by Eldridge, second by Crocker, motion carried.

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF

- 6) Round Table Topics – A variety of topics were addressed to include an industry overview, RAP Market Data, future development needs, rates and charges study, ground transportation, future car rental agreements, Airport Governance, staffing, year-to-date financials, the GA Open House/Ford Trimotor Fly-in August 20, and the Air Service Summit being held September 28.

OTHER BUSINESS

- 7) Direction to Staff
No Items Presented

ADJOURNMENT

At 1:28 pm Eldridge made a motion to adjourn, second by Crocker, motion carried.

Respectfully submitted,

William Eldridge
Secretary