

**MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS**  
**Rapid City, South Dakota**  
**Friday October 28, 2016**

**ROLL CALL AND DETERMINATION OF QUORUM**

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

MEMBERS ABSENT: Shawn Gab, Vice President

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Mayor Allender (arrived at noon); Brook Stromer; Stromer's Storage; and Jennifer Naylor Gesick, Rapid City Journal

**ADOPTION OF AGENDA**

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

**DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF**

Round Table Topics – A variety of topics were addressed to include Boyd Conference, Regional Air Service Alliance (RASA), Airport Signage Project Update, Airport Marketing Plan Update, Rates and Charges Study, Airline Lease Agreement Update, Pay Parking Lot and RTR Road, Fuel Farm, Wastewater Charge Considerations, Lagoon Improvements, Hangar Development Considerations, and Airport Governance.

**DIRECTION TO STAFF**

- 1) Priority of proposed projects above and potential funding options
- 2) RASA – Provide information on their strategy and fees
- 3) Signage – Coordinate with ANG, add highway symbols, brown powder coat, check on glass wind rating
- 4) Marketing – Provide date Nielson data available and is the website phone compatible
- 5) Specifics on sewage rates
- 6) Best method to set aside funds for fuel farm improvements
- 7) Add agenda item for future meeting to discuss plan for Airport strategy

**ADJOURNMENT**

At 12:48 pm Eldridge made a motion to adjourn, second by Crocker, motion carried.

Respectfully submitted,

William Eldridge  
Secretary