

**MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS**  
**Rapid City, South Dakota**  
**Tuesday November 8, 2016**

**ROLL CALL AND DETERMINATION OF QUORUM**

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

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Wade Nyberg, City Attorney; Brad Estes, Council Liaison; Tim Raben, Community CCRTF; John Spangler, Community CCRTF; Rod Senn, KLJ; Anna Raue, Mount Rushmore Society; Kevin Leui, Airport Express Shuttle; Brook Stromer; Stromer's Storage; Linda Rydstrom, Westjet; Rob Corrin, Westjet; and Lindsey Martin, Airport Administration

**ADOPTION OF AGENDA**

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

**APPROVE MINUTES**

- 1) AP110816-01 October 11, 2016 – Motion to approve minutes as presented made by Crocker, second by Eldridge, motion carried.
- 2) AP110816-02 October 28, 2016 – Motion to approve minutes as presented made by Gab, second by Thomson, motion carried.

**CIVIC CENTER TASK FORCE COMMUNITY PRESENTATION**

Raben and Spangler discussed the mission and vision of the Civic Center Resolution Task Force. In addition ADA issues, life safety issues, economic impact, funding, market challenges and the next steps were discussed.

**GENERAL PUBLIC COMMENT**

No Item Presented

**FINANCIAL ITEMS REQUIRING BOARD ACTION**

- 3) AP110816-03 Bill List – Broom highlighted items greater than \$5,000.00. Motion to approve bill list as presented made by Eldridge, second by Gab, motion carried.
- 4) AP110816-04 2017 Rates and Charges – Motion to approve the rates and charges made by Crocker, second by Gab, motion carried.

**ITEMS REQUIRING BOARD ACTION**

- 5) AP110816-05 Addendum #3 to the Airport Express Shuttle, Inc. Contract for Concessionaire Shuttle Services – Motion to approve addendum as presented made by Eldridge, second by Gab, motion carried.

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

- 6) Director's Report – Dame reported Deputy Director Matt Whitelock will begin work Monday November 28; Jerry Dale requested adding an addition to his hangar during a meeting with Dame, that request will be coming before the Board at a future date; the apron expansion project is now 90% complete; the airfield lighting system upgrade was installed last week, staff is waiting on the touch screen to complete it; the gate to the fuel farm is being worked on; Dame is heading to Dallas for a headquarters meeting with American Airlines.

**OTHER BUSINESS**

- 7) Direction to Staff  
No Items Presented

**ADJOURNMENT**

At 9:53 am Thomson made a motion to adjourn, second by Eldridge, motion carried.

Respectfully submitted,

William Eldridge  
Secretary