

**MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS**  
**Rapid City, South Dakota**  
**Thursday March 9, 2017**

**ROLL CALL AND DETERMINATION OF QUORUM**

MEMBERS PRESENT: Ron Johnsen, President; William Eldridge, Secretary (By Phone); and Michelle Thomson, Member

MEMBERS ABSENT: Shawn Gab, Vice President and Vance Crocker, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Matt Whitelock, Airport Deputy Director; Toni Broom, Airport Finance and Administration; Doug Curry, Airport Facilities and Maintenance; Brad Estes, Council Liaison; Rod Senn, KLJ; Linda Rydstrom, Westjet; Miranda Maleki, Westjet; Brook Stromer, Stromer's Storage; and Lindsey Martin, Airport Administration

**ADOPTION OF AGENDA**

Motion to approve agenda as presented made by Thomson, second by Eldridge, roll call for motion unanimous, motion carried.

**ITEMS REQUIRING BOARD ACTION**

- 1) 2018 Budget – Broom reviewed the budget. Motion to continue 2018 Budget to the March 14 meeting made by Thomson, second by Eldridge, roll call for motion unanimous, motion carried.

**OTHER BUSINESS**

- 2) Direction to Staff  
No Items Presented

**ADJOURNMENT**

At 2:20 pm Eldridge made a motion to adjourn, second by Thomson, roll call for motion unanimous, motion carried.

Respectfully submitted,

William Eldridge  
Secretary