ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS PRESENT: Shawn Gab, President; William Eldridge, Vice President; Michelle Thomson, Secretary; and Ron Johnsen, Member

MEMBERS ABSENT: Darren Haar, 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; Wade Nyberg, City Attorney; Amanda Scott, Council Liaison; Linda Rydstrom, Westjet; John Arneson, Westjet; Rod Senn, KLJ; Anna Raue, Mt Rushmore Memories; Diana Saathoff, Mt Rushmore Society; Brook Stromer, Stromers Storage; Kim Schmidt, Upper Deck Architects; John Glasford, EAA Chapter 39; Dr. Bert Corwin; Milo Schindler; Sharon Russo, Airhost; Ray Berberich, Berberich Design; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA
Dame requested the addition of item 7a) Exit Plaza Design. Motion to approve agenda as amended made by Eldridge, second by Johnsen, motion carried.

APPROVE MINUTES
1) AP031318-01 February 13, 2018 – Motion to approve minutes as presented made by Thomson, second by Johnsen, motion carried.

GENERAL PUBLIC COMMENT
No Items Presented

FINANCIAL ITEMS REQUIRING BOARD ACTION
2) AP031318-02 Bill List – Broom highlighted items greater than $5,000.00. Motion to approve bill list as presented made by Eldridge, second by Johnsen, motion carried.
3) AP031318-03 2019 Airport Budget – Motion to approve budget as presented made by Eldridge, second by Thomson, motion carried.

ITEMS REQUIRING BOARD ACTION
4) 2018 General Aviation Open House – Corwin and Glasford requested permission to host the Ford Trimotor June 18-25, with an open house on Saturday June 23. Motion to approve request made by Eldridge, second by Thomson, motion carried.
5) AP031318-04 Bid Results Wayfinding Sign Project – Motion to award bid to Complete Concrete Inc dba Complete Contracting Solutions of Rapid City, SD to include Alternate A in an amount not to exceed $374,400.00 made by Johnsen, second by Thomson, motion carried.
6) AP031318-05 Bid Results Café/Lounge Renovation – Motion to award bid to RCS Construction in an amount not to exceed $830,870.00 made by Eldridge, second by Thomson, motion carried.
7) AP031318-06 ACDBE Goal Report for 2017 – Motion to acknowledge ACDBE Goal report for federal fiscal year 2017 made by Eldridge, second by Thomson, motion carried.
7a) Exit Plaza Design – Motion to accept conceptual design for the parking exit plaza made by Eldridge, second by Johnsen, motion carried.
DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF
8) RAP WIFI Project Update – Broom stated City IT had replaced six WIFI access points and added an additional eight which will enhance the quality and allow for additional users.
9) Director’s Report – Dame indicated he had sent an update to the Board in writing but added the green roof project has received a local grant.

OTHER BUSINESS
10) Motion to enter into Executive Session at 11:28 am for the purposes permitted by SDCL 1-25-2, Subpart 1, 3 and 4 made by Eldridge, second by Thomson, motion carried.
    Motion to come out of Executive Session at 11:37 am with no action taken during executive session made by Eldridge, second by Thomson, motion carried.
11) Direction to Staff – Motion to proceed as directed in executive session made by Eldridge, second by Thomson, motion carried.

ADJOURNMENT
At 11:38 pm, Eldridge made a motion to adjourn, second by Thomson, motion carried.

Respectfully submitted,

William Eldridge
Vice President