

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday August 14, 2018

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Michelle Thomson, President (By Phone); Rod Pettigrew, Secretary; Shawn Gab, Member; and Dr. Helen Usera, Member

MEMBERS ABSENT: Darren Haar, Vice President

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Matt Whitelock, Airport Deputy Director; Carla Cushman, City Attorney; Laura Armstrong, Council Liaison; Linda Rydstrom, Westjet; Miranda Maleki, Westjet; John Arneson, Westjet; Rod Senn, KLJ; Brook Stromer, Stromers Storage; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA

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

APPROVE MINUTES

1) AP081418-01 July 10, 2018 – Motion to approve minutes as presented made by Usera, second by Pettigrew, roll call for motion unanimous, motion carried.

GENERAL PUBLIC COMMENT

No Items Presented

PUBLIC HEARING

Motion to continue public hearing to the September 11, 2018 meeting made by Gab, second by Pettigrew, roll call for motion unanimous, motion carried.

Airline Use and Lease Agreement with American Airlines, Inc.

Airline Use and Lease Agreement with Delta Air Lines, Inc.

Airline Use and Lease Agreement with United Airlines, Inc.

FINANCIAL ITEMS REQUIRING BOARD ACTION

2) AP081418-02 Bill List – Broom highlighted items greater than \$5,000.00. Motion to approve bill list as presented made by Pettigrew, second by Usera, roll call for motion unanimous, motion carried.

ITEMS REQUIRING BOARD ACTION

3) AP081418-03 Purchasing Authority for Current Model Year Pickup – Motion to approve purchase of a 2018 Dodge Ram in the amount of \$27,088.00 made by Gab, second by Usera, roll call for motion unanimous, motion carried.

Motion to continue items 4-6 to the September 11, 2018 meeting made by Usera, second by Gab, roll call for motion unanimous, motion carried.

4) Airline Use and Lease Agreement with American Airlines, Inc. – Continue to Next Meeting

5) Airline Use and Lease Agreement with Delta Air Lines, Inc. – Continue to Next Meeting

6) Airline Use and Lease Agreement with United Airlines, Inc. – Continue to Next Meeting

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF

No Items Presented

OTHER BUSINESS

No Items Presented

ADJOURNMENT

At 9:12 am, Pettigrew made a motion to adjourn, second by Usera, roll call for motion unanimous, motion carried.

Respectfully submitted,

Rod Pettigrew
Secretary