

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday March 22, 2016

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Todd Ossenfort, Vice President (By Phone); Shawn Gab, Secretary; Lisa Modrick, Member (By Phone); and William Eldridge, Member

MEMBERS ABSENT: Dick McConnell, President

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Pete Girtz, Airport Operations and Security; Doug Curry, Airport Facilities and Maintenance; Wade Nyberg, City Attorney; Miranda Rydstrom, Westjet; Dr. Bert Corwin; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA

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

ITEMS REQUIRING BOARD ACTION

- 1) An Ordinance to Change the Terms and Qualifications of Members of the Rapid City Regional Airport Board by Amending Chapter 2.72 of the Rapid City Municipal Code – Motion made by Modrick, second by Ossenfort, to accept the following items amending chapter 2.72 of the Rapid City Municipal Code:
 - 3) 2.72.030 – The board positions shall be for a period of 5 years with staggered term end dates.
 - 4) 2.72.070 (E) – The paragraph will be changed to align with state law requiring City Council's approval of changes in the guiding documents.
- Roll call for motion unanimous, motion carried.

ADJOURNMENT

At 9:35 am Eldridge made a motion to adjourn, second by Gab, roll call for motion unanimous, motion carried.

Respectfully submitted,

Shawn Gab
Secretary