

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Thursday March 21, 2019

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Michelle Thomson, President; Darren Haar, Vice President; Rod Pettigrew, Secretary and Shawn Gab, Member

MEMBERS ABSENT: Dr. Helen Usera, Member

OTHERS PRESENT: Patrick Dame, Executive Director; Toni Broom, Airport Finance and Administration; Doug Curry, Airport Facilities and Maintenance; Carla Cushman, City Attorney; Linda Rydstrom, Westjet; Brook Stromer, Stromer's Storage; Jeff Voss, KOTA/KEVN and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA

Motion to approve agenda as presented made by Haar, second by Pettigrew, motion carried.

GENERAL PUBLIC COMMENT

No Items Presented

FINANCIAL ITEMS REQUIRING BOARD ACTION

1) 2020 Budget – Broom reviewed the 2020 Airport budget for all funds. Motion to approve budget as presented made by Haar, second by Gab, motion carried.

CONSENT ITEMS

2) AP032119-01 Motion to approve revised 2019 Peak Season Marketing Plan and Agreement in the amount not to exceed \$210,073.00 made by Gab, second by Haar, motion carried.

ITEMS REQUIRING BOARD ACTION

- 3) AP032119-02 Air Service Incentives – Motion to authorize Executive Director to establish an air service incentive for non-stop service to Portland, OR, and/or Seattle, WA, and/or the State of Florida, to include a terminal and landing fee waiver, for up to two years, and marketing support up to \$25,000.00 per city per year made by Haar, second by Pettigrew, motion carried.
- 4) AP032119-03 Airport Director of Operations Salary Offer – Motion to authorize Executive Director to make an offer of \$84,239.21 annually to the candidate made by Gab, second by Haar, motion carried.

OTHER BUSINESS

No Items Presented

ADJOURNMENT

At 2:49 pm Haar, made a motion to adjourn, second by Pettigrew, motion carried.

Respectfully submitted,

Rod Pettigrew
Board Secretary