

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Friday May 3, 2019

ROLL CALL AND DETERMINATION OF QUORUM

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

OTHERS PRESENT: Patrick Dame, Executive Director; Toni Broom, Airport Finance and Administration; Linda Rydstrom, Westjet; Brook Stromer, Stromer's Storage; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA

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

GENERAL PUBLIC COMMENT

No Items Presented

ITEMS REQUIRING BOARD ACTION

- 1) Bid Results – Apron Markings Removal and Replacement – Motion to award bid to West River Striping in an amount not to exceed \$189,195.59 made by Haar, second by Gab, roll call for motion unanimous, motion carried.
- 2) Bid Results – GA Apron LED Lighting – Motion to award bid to GenPro Energy Solutions in an amount not to exceed \$83,823.28 made by Gab, second by Pettigrew, roll call for motion unanimous, motion carried.

ADJOURNMENT

At 3:13 pm, Gab made a motion to adjourn, second by Pettigrew, roll call for motion unanimous, motion carried.

Respectfully submitted,

Rod Pettigrew
Secretary