

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday July 9, 2019

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Shawn Gab, Secretary and Michelle Thomson, Member

MEMBERS BY PHONE: Darren Haar, President

MEMBERS ABSENT: Rod Pettigrew, Vice President

OTHERS PRESENT: Toni Broom, Airport Finance and Administration; Chris Deitz, Airport Operations; Becky Drury, City Council; Carla Cushman, City Attorney; Linda Rydstrom, Westjet; Miranda Maleki, Westjet; John Arneson, Westjet; Rod Senn, KLJ; Maurene Wrede, Midwest ATC; Joshua Scott; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA

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

APPROVE MINUTES

- 1) AP070919-01 June 11, 2019 – Motion to approve minutes as presented made by Haar, second by Thomson, roll call for motion unanimous, motion carried.

GENERAL PUBLIC COMMENT

No Items Presented

FINANCIAL ITEMS REQUIRING BOARD ACTION

- 2) AP070919-02 Bill List – Broom highlighted items over \$5,000.00. Motion to approve bill list as presented made by Thomson, second by Haar, roll call for motion unanimous, motion carried.

PUBLIC HEARING

Motion to open public hearing for the Agricultural Lease Agreement with Homes by Shadrach Howie made by Haar, second by Thomson, roll call for motion unanimous, motion carried.

No comments received.

Motion to close public hearing made by Thomson, second by Haar, roll call for motion unanimous, motion carried.

ITEMS REQUIRING BOARD ACTION

- 3) AP070919-03 Agricultural Lease Agreement with Homes by Shadrach Howie – Motion to approve lease agreement as presented made by Thomson, second by Haar, roll call for motion unanimous, motion carried.
- 4) AP070919-04 Purchasing Authority for Two Current Model Year Pickup – Motion to approve purchase of two 2019 Ford F250 pickup trucks from McKie Ford matching the state contract #17257 for \$29,897.00 each for a total not to exceed \$59,794.00 made by Thomson, second by Haar, roll call for motion unanimous, motion carried.
- 5) AP070919-05 Resolution Declaring Equipment Surplus – Motion to approve Resolution 2019-08 as presented made by Thomson, second by Haar, roll call for motion unanimous, motion carried.

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF

No Items Presented

ADJOURNMENT

At 9:12 am Thomson, made a motion to adjourn, second by Haar, motion carried.

Respectfully submitted,

Shawn Gab
Board Secretary