RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, NOVEMBER 12, 2019

Vice-Chair of the Board, Gary Brown called the meeting to order at 8:15 a.m. with the following Board members present: Dan Kline (via conference call), Donna Winkler, and Brad Estes. Staff present include: Executive Director, Craig Baltzer; Deputy Director/Finance, Tracy Heitsch; Deputy Director/Events, Jayne Kraemer; Director of Corporate Sales and Marketing, Priscilla Dominguez, and Accounting Clerk, Pat Koebrin. Liaisons present include: City Council, Chad Lewis. Others present include: Assistant City Attorney, Jess Rogers; Central States Fair Representative, Silvia Christen; and Rapid City Journal, Kent Bush.

After review of the meeting agenda it was requested by Craig Baltzer to add an Executive Session. Motion was made by Estes and seconded by Winkler to approve the amended agenda to include the Executive Session as permitted by SDCL 1-25-3s. Upon vote being taken, the motion carried unanimously.

General Public Comment
Silvia Christen with Central States Fair discussed the upcoming BH Stock Show. She confirmed the decision to move the horse sale to the Event Center on the Fairgrounds. Adding to fill this event space will be a big name speaker in the Ag world, plus they are hosting a youth livestock show component that they hope to expand to Friday and Saturday in the future. CSF staff has been meeting with Priscilla Dominguez on scheduling and sharing marketing. She feels we are on a much better path with the appointed leadership at RPCC. Christen is concerned about getting answers to parking lot usage during the Stock show and hopes to have answers from RPCC within the next 1-2 weeks. Baltzer reminded that we will be helpful in making recommendations, and that the two groups need to meet to discuss. Estes stated he would like to be notified of when this meeting is taking place as he would like to attend. Christen stated that they have noticed strong registration numbers and everything is going well.

Minutes
Motion was made by Estes and seconded by Winkler to approve the minutes of the October 22, 2019, meeting as presented. Upon vote being taken, the motion carried unanimously.

Bill List
The 2019 Bill List for November 12, 2019, was audited.

<table>
<thead>
<tr>
<th>Bill</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 AMXS BOOSTER CLUB</td>
<td>2196.83</td>
</tr>
<tr>
<td>28 BW ANNUAL AWARDS</td>
<td>751.65</td>
</tr>
<tr>
<td>ACE HARDWARE-WEST</td>
<td>281.30</td>
</tr>
<tr>
<td>ACES AND EIGHTS BOOSTER CLUB</td>
<td>1373.76</td>
</tr>
<tr>
<td>ALSCO INC</td>
<td>1848.57</td>
</tr>
<tr>
<td>AMERICAN TIME &amp; SIGNAL</td>
<td>240.95</td>
</tr>
<tr>
<td>APPETIZE TECHNOLOGIES INC</td>
<td>8795.00</td>
</tr>
<tr>
<td>BARBIZON LIGHT OF THE ROCKIES INC</td>
<td>211.38</td>
</tr>
<tr>
<td>BETHEL ASSEMBLY OF GOD CHURCH</td>
<td>654.65</td>
</tr>
<tr>
<td>BIERSCHEBACH EQUIPMENT INC</td>
<td>390.00</td>
</tr>
<tr>
<td>BLACK HILLS VIDEO</td>
<td>2000.00</td>
</tr>
<tr>
<td>BORDER STATES ELECTRIC SUPPLY</td>
<td>86.45</td>
</tr>
<tr>
<td>CAPITAL ONE PUBLIC FUNDING</td>
<td>44407.50</td>
</tr>
<tr>
<td>CARQUEST AUTO PARTS</td>
<td>44.64</td>
</tr>
<tr>
<td>CASH-WA DISTRIBUTING COMPANY</td>
<td>17631.94</td>
</tr>
<tr>
<td>CASK &amp; CORK</td>
<td>1094.18</td>
</tr>
<tr>
<td>CBH COOPERATIVE</td>
<td>319.90</td>
</tr>
<tr>
<td>CHEXCEL</td>
<td>25.00</td>
</tr>
<tr>
<td>CHRIS SUPPLY COMPANY INC</td>
<td>103.49</td>
</tr>
<tr>
<td>CITY OF RAPID CITY</td>
<td>8039.77</td>
</tr>
<tr>
<td>CLIMATE CONTROL SYSTEMS &amp; SERVICE</td>
<td>193.57</td>
</tr>
</tbody>
</table>
Coca-Cola of the Black Hills
Craig Baltzer
Crossroads Wesleyan Church
Dakota Supply Group
Dale's Tire & Retreading Inc
Dennis Supply
Derksen Floors Inc
Diamond Vogel Paint Ctr
Ellsworth Group 56
Eric Harasyn
Fastenal Company
Fisher Beverage Company Inc
Food Services of America
Four Winds Interactive LLC
G&H Distributing Inc.
Grimm's Pump Service Inc
Harveys Lock Shop Inc
Hay Camp Brewing Co
Jantech LLC
Jayne Kraemer
Jenner Equipment Co
Johnson Brothers of SD
Jorge UCAN
Katom Restaurant Supply
Knecht Home Center
Menards
Mountain States Security Inc
North Central Supply Inc
Parts Town LLC
Prairie Auto Parts
Precision Pours Inc
Pressure Service Inc.
Prima School of Dancing
Promotion Physical Therapy
Proud Professionals
Purchase Power/Pitney Bowes
Quality Brands of the Black Hills
R & R Specialties Inc
Rapid City Area School Dist 51-4
Rapid City Journal - Advertising
Rapid City Shrine Club
Red Wing Shoe Store
Rosenbaum's Signs Inc.
Runnings Supply Inc
Rushmore Plaza Holiday Inn
Safeway Inc
Sam's Club
Servall Uniform/Linen Co Inc
Shi International Corp
Skyline Signs & Lighting
St Paul's Evangelical Lutheran Church
Sturdevant's Auto Parts
Sure Bet Association (SBA)
Sysco Montana Inc
Twilight First Aid & Safety Supply
Uline Inc
US Food Service
Vast Business
Motion was made by Estes and seconded by Winkler and carried to authorize the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof. Motion carried unanimously.

**Executive Director’s Update**

Baltzer said this is a big week for RPCC. The groundbreaking events will begin at 3pm Saturday, November 16, in the Barnett Arena with the announcement of the naming rights partner. The event will then move outside for the ceremonial groundbreaking. There will be a lot of family activities, food, and entertainment. Baltzer is inviting everyone to attend. We are expecting the final documents from Mortenson as relates to the GMP (Guaranteed Maximum Price) by this Wednesday. Jess Rogers stated that she received paperwork this morning and, at this time, she sees no problems. Baltzer said he is happy with the results, and we have a few add alternates that we hope to get back into the project in the future. Baltzer also stated that he is impressed with Rush Hockey team’s performance, the team community involvement, and their marketing efforts. Fans are coming back.

**Miscellaneous**

Heitsch discussed the BH Energy Renewable Ready Program as presented to the Board over the last 14 months. Heitsch provided a handout of the Subscriber Agreement. Jess Rogers feels comfortable with the agreement and the low risk to any subject penalities if we become too efficient to not use the required energy. We have other City entities that could share the risk if needed. Motion to approve to move forward with the BH Energy Renewable Ready Agreement was made by Estes and seconded by Winker. Upon vote being taken, the motion carried unanimously.

**Executive Session**

As permitted by SDCL 1-25-3, the Board went into Executive Session to discuss Contractual Matters. Motion was made by Winkler and seconded by Estes to go into executive session for purposes as permitted by SDCL 1-25-3. Upon vote being taken, the motion carried unanimously.

Bush and Christen left the meeting.

Motion was made by Winkler and seconded by Estes to come out of executive session. Upon vote being taken, the motion carried unanimously.

There being no further business, motion was made by Estes and seconded by Winkler to adjourn the meeting. Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:50a.m.

I certify a true and accurate accounting of the minutes of the meeting.

[Signature]

Pat Koezin, Accounting Clerk

11-26-19

Date