MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday March 24, 2020

ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS BY PHONE: Darren Haar, President; Rod Pettigrew, Vice President; Shawn Gab, Secretary
Michelle Thomson, Member; and David Gustafson, Member

OTHERS PRESENT: Patrick Dame, Executive Director; Toni Broom, Airport Finance and Administration;
Doug Curry, Airport Facilities and Maintenance; Chris Deitz, Airport Operations; Lindsey Martin, Airport
Administration and sixteen others present by phone.

ADOPTION OF AGENDA
Motion to approve agenda as presented made by Gab, second by Thomson, roll call for motion
unanimous, motion carried.

GENERAL PUBLIC COMMENT
Linda Rydstrom of Westjet Air Center updated the Board on their current protocols and business status.
She suggested a weekly Zoom meeting updating tenants on the changes affecting the airport.

ITEMS REQUIRING BOARD ACTION
1) AP032420-01 Give Consideration to Tenants with Minimum Annual Guarantees (MAG) – Motion to
waive the MAG payments for April, May and June with a end of the year MAG of 75% of the total
MAG or percent of gross revenues, whichever is higher for the following tenants:
   • Five Star Car Rentals DBA Avis/Budget (MAG $36,594.02 Per Month)
   • Enterprise RAC (MAG $28,254.48 Per Month)
   • Enterprise RAC DBA Alamo/National (MAG $33,472.69 Per Month)
   • Overland West DBA Hertz (MAG $44,756.99 Per Month)
   • Mount Rushmore Society (MAG $6,736.29 Per Month)
   • REEF aka Republic Parking System Inc (MAG $83,333.33 Per Month)
and furthermore, direct staff to adjust contract as outlined above made by Gab, second by Thomson,
roll call for motion unanimous, motion carried.

ADJOURNMENT
At 9:19 am Gustafson, made a motion to adjourn, second by Thomson, motion carried.

Respectfully submitted,

Shawn Gab
Board Secretary