

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Wednesday April 29, 2020

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT BY PHONE: Darren Haar, President; Rod Pettigrew, Vice President; Shawn Gab, Secretary; and David Gustafson, Member

MEMBERS ABSENT: Michelle Thomson, Member

OTHERS PRESENT: Toni Broom, Airport Finance and Administration; Lindsey Martin, Airport Administration

OTHERS PRESENT BY PHONE: Patrick Dame, Airport Executive Director; Chris Deitz, Airport Operations; Carla Cushman, Assistant City Attorney; Becky Drury, City Council Liaison; Kent Bush, Rapid City Journal; Robert Allen; and one other not identified.

ADOPTION OF AGENDA

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

GENERAL PUBLIC COMMENT

No Items Presented

ITEMS REQUIRING BOARD ACTION

- 1) AP042920-01 2020 CARES Act Airport Grant Application – Motion made by Gab to authorize the Executive Director to sign the grant application and authorize the Executive Director and Assistant City Attorney to complete and sign all other documents related to the CARES Act grant application and subsequent agreement, second by Gustafson, roll call for motion unanimous, motion carried.

ADJOURNMENT

At 1:47 pm Gab, made a motion to adjourn, second by Pettigrew, motion carried.

Respectfully submitted,

Shawn Gab
Board Secretary