

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday October 13, 2020

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Darren Haar, President; Rod Pettigrew, Vice President; Shawn Gab, Secretary; Michelle Thomson, Member (by phone); and Dustin Dale, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Chris Deitz, Airport Operations; Lindsey Martin, Airport Administration; Lance Lehmann, City Council Liaison; Rod Senn, KLJ; and Brook Stromer, Stromer's Storage

OTHERS PRESENT BY PHONE: Carla Cushman, Assistant City Attorney; Linda Rydstrom, Westjet; Miranda Maleki, Westjet; Siandhara Bonnet, Rapid City Journal; and Dr. Robert Allen

ADOPTION OF AGENDA

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

APPROVE MINUTES

- 1) AP101320-01 September 8, 2020 – Motion to approve minutes as presented made by Gab, second by Pettigrew, roll call for motion unanimous, motion carried.

GENERAL PUBLIC COMMENT

Dr. Robert Allen wished the United States Navy a Happy Birthday.

FINANCIAL ITEMS REQUIRING BOARD ACTION

- 2) AP101320-02 Bill List – Dame highlighted items greater than \$5,000.00. Motion to approve the bill list as presented made by Gab, second by Pettigrew, roll call for motion unanimous, motion carried.

CONSENT ITEMS

Haar requested the removal of item 10) AP101320-10 Authorize Staff to Pay Off the Airport Customer Facility Charge Revenue Bond Series 2010B.

Motion to approve items 3-9, 11 and 12 made by Thomson, second by Gab, roll call for motion unanimous, motion carried.

- 3) AP101320-03 Approve Resolution 2020-07 Resolution of Intent to Enter into a Lease Agreement with Sprint Spectrum, L.P.
- 4) AP101320-04 Approve Resolution 2020-08 Resolution Declaring Property Surplus
- 5) AP101320-05 Approve Resolution 2020-09 Resolution to Establish Position of Airport Facilities and Maintenance Manager
- 6) AP101320-06 Authorize Staff to Establish Free Holders Group for Sale of Vehicles Declared Surplus
- 7) AP101320-07 Approve Addendum #2 Hangar Lease & Use Agreement with Kail Mantle
- 8) AP101320-08 Approve Addendum #1 Hangar Lease & Use Agreement with Michael Fisher
- 9) AP101320-09 Approve Addendum #3 Hangar Lease & Use Agreement with John Glasford
- 11) AP101320-11 Approve Moving the December 2020 and January 2021 Board Meetings to December 22, 2020 and January 26, 2021
- 12) AP101320-12 Approve Addendum #2 Hangar Lease & Use Agreement with Wayne Hartmann

Motion to approve item 10) AP101320-10 Authorize Staff to Pay Off the Airport Customer Facility Charge Revenue Bond Series 2010B made by Gab, second by Pettigrew, roll call for motion unanimous, motion carried.

ITEMS REQUIRING BOARD ACTION

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF

13) Director's Report – Dame congratulated staff on a successful Triennial exercising. He also recognized the staff for maintaining a no injury workplace for another year. Three proposals were received for the replacement of the exit lane and are being reviewed. Enplanement data has been received through August and although RAP is at 50% over 2019, it is still higher than the national average. The terminal project is close to completion with only a few items remaining. The runway hold-line project will be completed next week.

ADJOURNMENT

At 9:20 am, Gab made a motion to adjourn, second by Dale, motion carried.

Respectfully submitted,

Shawn Gab
Board Secretary