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MEMORANDUM

TO: Airport Board

FROM: Patrick Dame, C.M., Executive Director

DATE: April 13, 2021

RE: Resolution 2021-05 Declaring Miscellaneous Personal Property Surplus

The attached Resolution 2021-05 is to surplus two old pieces of equipment in order to donate to two smaller airports. This practice is allowable under Chapter 5 of the FAA's Airport Improvement Handbook. The grant obligations (if any) for the equipment are then transferred to the other sponsor. Since the equipment we are donating is over 20 years old, there are no further grant obligations to transfer.

#41 – 1996 Oshkosh Snow Plow – Will be donated to the Custer County Airport #25 – 1996 Oshkosh Sweeper/Broom – Will be donated to the Spearfish Black Hills Airport

The last time the Airport donated equipment to another airport was in 2016, when a 1984 Mack Plow was donated to the Hot Springs Airport.

STAFF RECOMMENDATION: Staff recommends Board approval of Resolution 2021-05 to surplus and donate the 1996 Oshkosh Snow Plow (Unit #41) to Custer County Airport and the 1996 Oshkosh Sweeper (Unit #25) to Black Hills Airport in accordance with South Dakota Codified Law 6-5-5.



RESOLUTION 2021-05

RESOLUTION DECLARING PROPERTY SURPLUS

WHEREAS, Rapid City Regional Airport Board of Directors has determined that the below-described property is no longer necessary, useful or suitable for the purpose for municipal purposes; and

NOW THEREFORE BE IT RESOLVED the following property be declared surplus for donation per South Dakota Codified law 6-5-5:

Unit 41 1996 Osh Kosh Snow Plow, Serial# 10T3E0BD6T1052239 donated to the Custer County Airport Unit 25 1996 Oshkosh Sweeper, Serial# 10T3E0BD3T1052229 donated to the Spearfish Black Hills Airport

BE IT FURTHER RESOLVED that Airport Staff may do all acts necessary to dispose of this property according to state law.

Dated this 13 st day of April, 2021
RAPID CITY REGIONAL AIRPORT BOARD
By: Darren Haar, President
ATTEST:
Shawn Gab, Secretary