MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday May 11, 2021

ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS PRESENT: Darren Haar, President; Rod Pettigrew, Vice President; Shawn Gab, Secretary; Michelle Thomson, Member; and Dustin Dale, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance & Administration; Chris Deitz, Airport Operations; Wade Kreun, Facilities and Maintenance Manager; Lindsey Martin, Airport Administration; Carla Cushman, Assistant City Attorney; Rod Senn, Mead & Hunt; Aaron Patton, Westjet; Gary English, Airport Operations; Ian Meriwether, Airport Operations; Linda Larson, Airport Maintenance; Joshua Carda, Airport Maintenance; and Patrick Morello, Airport Maintenance

OTHERS PRESENT BY PHONE: Lance Lehmann, City Council Liaison; Bill Evans, City Council; Matt Nisbet; KLJ; Charlie Baker, KLJ; Dr. Robert Allen; Nathan Thompson, Rapid City Journal; A C; and two others not named

ADOPTION OF AGENDA
Motion to approve the agenda as presented made by Thomson, second by Dale, motion carried.

APPROVE MINUTES
Motion to approve items 1 and 2 made by Gab, second by Dale, motion carried.
1) AP051121-01 April 13, 2021
2) AP051121-02 April 27, 2021

GENERAL PUBLIC COMMENT
No Items Presented

FINANCIAL ITEMS REQUIRING BOARD ACTION
3) AP051121-03 Bill List – Broom highlighted items greater than $5,000.00. Motion to approve the bill list as presented made by Thomson, second by Gab, motion carried.
4) AP051121-04 Updated 2021 Rates and Charges – Motion to approve the updated 2021 rates and charges effective July 1, 2021 as presented made by Thomson, second by Gab, motion carried.

PUBLIC HEARING
The public hearing was opened for the Lease and Use Agreement with Trifly, LLC, no comments were received, and the public hearing was closed.

CONSENT ITEMS
Motion to approve items 5-9 made by Gab, second by Thomson, motion carried.
5) AP051121-05 Approve Request from Enterprise Holdings for QTA Detail Bay Modifications
6) AP051121-06 Addendum #1 Airport SASO Ground Lease Agreement with Fugro USA Land, Inc. by reducing the lease space by 27,378 square feet for 4350 Airport Road
7) AP051121-07 Approve Change Order #1 Passenger Board Bridges, Project No. 19-5263 with Aero Bridgeworks, Inc. in the amount of $19,392.00
8) AP051121-08 Approve Change Order #1 Exit Lane Replacement, Project No. 20-5297 with Convergint Technologies in the amount of $12,244.92
9) AP051121-09 Approve Change Order #3 2020 Pavement Maintenance, Project No. 20-5296 with Quinn Construction, Inc. in the amount of $9,000.00

ITEMS REQUIRING BOARD ACTION
10) Lease and Use Agreement with Trifly, LLC – Motion to continue lease and use agreement made by Thomson, second by Dale, motion carried.
11) Election of Officers – A motion to elect Rod Pettigrew as President, Dustin Dale as Vice President, and Shawn Gab as Secretary was made by Thomson, second by Gab, motion carried.

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF
12) Director’s Report – Dame introduced new staff members Ian Meriwether, Airport Operations; Joshua Carda, Airport Maintenance; and Patrick Morello, Airport Maintenance to the Board. He also announced Linda Larson’s promotion to Landside Maintenance Chief.

ADJOURNMENT
At 9:51 am Haar, made a motion to adjourn, second by Thomson, motion carried.

Respectfully submitted,

Shawn Gab
Board Secretary