



## MEMORANDUM

TO: Airport Board  
FROM: Patrick Dame, CM, Executive Director  
DATE: September 14, 2021  
RE: Resolution of Intent 2021-09 for T-Hangar #3 - 1.2 GPA, LLC

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The attached Resolution of Intent to Enter a Lease is for the leasing of T-Hangar #3 to 1.2 GPA, LLC, which became available as of September 1, 2021. The required public hearing and actual lease agreement will be brought before the board at the next meeting on October 12, 2021.

**STAFF RECOMMENDATION: Staff recommends approval of Resolution 2021-09.**

RESOLUTION 2021-09

A RESOLUTION OF INTENT TO ENTER INTO A NON-COMMERCIAL  
HANGAR LEASE AND USE AGREEMENT WITH 1.2 GPA, LLC  
PURSUANT TO SDCL 9-12-5.2

BE IT RESOLVED by the Rapid City Regional Airport Board that the Rapid City Regional Airport intends to enter into a Non-Commercial Hangar Lease and Use Agreement for 4001 Holsworth Hangar Lane Unit# 3 with 1.2 GPA, LLC.

BE IT FURTHER RESOLVED that a copy of this resolution of intent be published once at least ten (10) days prior to the hearing to be held at Rapid City Regional Airport, 4550 Terminal Road, Rapid City, South Dakota, at 9:00 o'clock, a.m., on the 12<sup>th</sup> day of October, 2021, or as soon thereafter as the item may come on for hearing at said meeting; and

BE IT FURTHER RESOLVED that following the hearing the Rapid City Regional Airport Board may adopt a resolution authorizing a lease upon the terms and conditions as it shall determine in said resolution.

Dated this 14<sup>th</sup> day of September, 2021.

RAPID CITY REGIONAL AIRPORT BOARD

By: \_\_\_\_\_  
Rod Pettigrew, President

ATTEST:

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Shawn Gab, Secretary