



MEMORANDUM

TO: Airport Board
FROM: Patrick Dame, CM, Executive Director
DATE: September 14, 2021
RE: Resolution of Intent 2021-10 for the State of South Dakota, Office of Executive Management, Bureau of Administration on behalf of the Department of the Military – Civil Air Patrol
4275 Airport Road, Suite A

The attached Resolution of Intent to Enter a Lease is for the leasing of Suite A of the TSA building located at 4275 Airport Road. The Civil Air Patrol currently leases the suite and their lease expires September 30, 2021. The proposed lease will be for another five year period. 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 Resolutions 2021-10.

RESOLUTION 2021-10

A RESOLUTION OF INTENT TO ENTER INTO A LEASE AGREEMENT WITH THE STATE OF SOUTH DAKOTA, OFFICE OF EXECUTIVE MANAGEMENT, BUREAU OF ADMINISTRATION ON BEHALF OF THE DEPARTMENT OF THE MILITARY – CIVIL AIR PATROL 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 Lease Agreement for 4275 Airport Road, Suite A, with the State of South Dakota, Office of Executive Management, Bureau of Administration on behalf of the Department of the Military – Civil Air Patrol.

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 12th 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 14th day of September, 2021.

RAPID CITY REGIONAL AIRPORT BOARD

By: _____
Rod Pettigrew, President

ATTEST:

Shawn Gab, Secretary