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

MEMBERS ABSENT: Shawn Gab, Secretary

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance & Administration; Chris Deitz, Airport Operations & Security; Wade Kreun, Airport Facilities and Maintenance; Lindsey Martin, Airport Administration; Carla Cushman, Assistant City Attorney; Laura Armstrong, City Council Liaison; Rod Senn, Mead & Hunt; Tom Schauer, Mead & Hunt; Aaron Patton, Westjet; Nathan Thompson, Rapid City Journal; and Dr. Bert Corwin

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

APPROVE MINUTES
1) AP091421-01 August 10, 2021 – Motion to approve minutes as presented made by Haar, second by Thomsen, motion carried.

GENERAL PUBLIC COMMENT
No Items Presented

Deitz discussed the RAPaws for Passengers program and introduced Dan and Kathy Brusseau and their dog Dillon. Dillon is a certified therapy animal and helps to create a relaxed, and friendly atmosphere by encouraging petting and interaction.

FINANCIAL ITEMS REQUIRING BOARD ACTION
2) AP091421-02 Bill List – Broom highlighted items greater than $5,000.00. Motion to approve bill list as presented made by Thomsen, second by Dale, motion carried.

CONSENT ITEMS
Motion to approve consent items 3-7 made by Haar, second by Thomsen, motion carried.
3) AP091421-03 Approve Resolution 2021-09 Resolution of Intent to Enter into a Non-Commercial Hangar Lease and Use Agreement with 1.2 GPA, LLC
4) AP091421-04 Approve Resolution 2021-10 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
5) AP091421-05 Approve Change Order #1 Runway 14-32 Hold Lines & Signage Relocation CA/CO, Project No. 19-5284 with Muth Electric, Inc. for an increase of $32,779.85 and extension of the substantial complete date to October 15, 2021, increasing the total project to $430,589.05
6) AP091421-06 Approve Amendment #1 to Mead & Hunt, Inc. Task Order 2021-5 for Hangar Design Build Services in the amount of $36,751.96, for a total task order not to exceed $76,751.96
7) AP091421-07 Acknowledge the updated DBE Program and DBE Goals for FFY 2022-2024
ITEMS REQUIRING BOARD ACTION

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF

8) Director’s Report

a) Potential Future Infrastructure Bill – Dame reported on the current infrastructure bill under consideration by Congress and that it may contain a one-time focus on terminals. He recently met with Senator Thune’s staff to discuss the Airport’s needs. It will be important that the Airport have designed, shelf-ready projects when the Congressional funding is approved. The multi-phase terminal design was stopped due to COVID and needs to be restarted now that we are rebounding.

b) Future Terminal Design Discussion - Tom Schauer, Mead & Hunt, discussed the terminal and runway needs for the Airport. There is currently a $20 million cap on terminals that will not apply to this legislation. He stressed the need for local and state support for the terminal and runway projects. The terminal design is federally eligible and can be designed compartmentally in order to prioritize the multiple facets. The Airport may have to pay for the design initially through local funds and include in a future grant. It is anticipated a design proposal will be brought before the Board in October.

ADJOURNMENT

Pettigrew adjourned the meeting at 9:53 am.

Respectfully submitted,

Shawn Gab
Board Secretary