MEMORANDUM

TO: Airport Board
FROM: Patrick Dame, C.M., Executive Director
DATE: January 25, 2022
RE: Mead & Hunt Addendum #1

Attached is Addendum #1 to the Air Service Consulting Services Agreement with Mead & Hunt to extend their current contract until January 31, 2024.

The current agreement was effective February 1, 2020, through January 31, 2022, and contains an extension clause for an additional 24 month period at the same rate and scope of services. To date, staff has been satisfied with the level of service provided by Mead & Hunt and recommends exercising the option.

**STAFF RECOMMENDATION:** Staff recommends approval of Addendum #1 to the Mead & Hunt Air Services Consulting Services Agreement to extend the term to January 31, 2024.
ADDENDUM #1
MEAD & HUNT AIR SERVICE CONSULTING SERVICES AGREEMENT

The Rapid City Regional Airport Board (Board) and Mead & Hunt (Consultant) entered into an Agreement (Agreement) for Air Service Consulting Services commencing on February 1, 2020, and ending January 31, 2022.

WHEREAS, the Agreement contains an extension option at the current rate and scope for one additional 24-month period upon mutual agreement by both parties; and

WHEREAS, both Parties agree to a 24-month extension.

NOW THEREFORE, be it agreed by the Parties as follows:

The Parties agree that the Agreement effective February 1, 2020, remains in full force and effect, except as specifically modified by this Addendum. The Agreement is amended to reflect that the term of the Agreement shall be from February 1, 2020, through January 31, 2024.

IN WITNESS WHEREOF, the Parties execute this Addendum this 25th day of January, 2022.

RAPID CITY REGIONAL AIRPORT BOARD

Rod Pettigrew, Board President

ATTEST:
Shawn Gab, Board Secretary

MEAD & HUNT, INC.

Joseph Pickering, Vice President