

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota February 23, 2022
Purpose: Special Meeting

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Rod Pettigrew, President in person; Dustin Dale, Vice President by phone; Shawn Gab, Secretary and Michelle Thomson, Member by Zoom.

MEMBERS ABSENT: Darren Haar, Member;

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance & Administration; Chris Deitz, Airport Operations & Security; Megan Johnson, Airport Marketing and Air Service Development; Tod Love, Airport Operations Manager; Laura Armstrong, City Council Liaison; Carla Cushman, Deputy City Attorney; Rod Senn, Mead & Hunt; Aaron Patton, Westjet; Ritchie Nordstrom, Rapid City Council;

ADOPTION OF AGENDA

Motion to approve the agenda made by Thomson, second by Gab, roll call vote motion carried.

GENERAL PUBLIC COMMENT

No items presented.

CONSENT ITEMS

Motion to approve all consent items by Gab, second by Thomson, roll call vote motion carried.

- 1) **AP022322-01** Approve Award of Bid for Sanitary Sewer System Improvements, Project No. 18-5279, to RCS Construction, in the amount of \$3,846,322.73.
- 2) **AP022322-02** Approve Mead & Hunt Task Order 2022-4 in an amount not to exceed \$603,823.47 for CA/CO and project closeout services for the Sanitary Sewer System Improvements, Project No. 18-5279.
- 3) **AP022322-03** Authorize the Executive Director to submit the grant application and authorize the Executive Director and Assistant City Attorney to complete and sign all other documents related to the CARES Development Grant application and subsequent State DOT agreement.

ADJOURNMENT

At 9:05 AM Thomson made the motion to adjourn, second by Gab, motion carried.

Respectfully submitted,

Shawn Gab
Board Secretary