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

MEMBERS ABSENT: Darren Haar, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Director of Finance & Administration; Chris Deitz, Airport Director of Operations; Wade Kreun, Airport Facilities & Maintenance Manager; Tod Love, Airport Operations Manager; Megan Johnson, Airport Marketing & Communications; Kris Commerford, Administrative Coordinator; Carla Cushman, Legal Counsel; Laura Armstrong; City Counsel Liaison; Rod Senn, Mead & Hunt; Thomas Schauer, Mead & Hunt; Aaron Patton, Westjet; Nathan Thompson, Rapid City Journal

ADOPTION OF AGENDA
Motion made to approve the agenda made by Hall, second by Thomson, motion carried.

APPROVE MINUTES
1) AP051022-01 April 12, 2022 – Motion to approve minutes from April 12, 2022 as presented made by Thomson, second by Hall, motion carried.

GENERAL PUBLIC COMMENT
No Items Presented

FINANCIAL ITEMS REQUIRING BOARD ACTION
2) AP051022-02 Bill List – Broom highlighted items greater than $5,000.00. Motion to approve bill list as presented made by Dale, second by Hall, motion carried.

CONSENT ITEMS
Motion to approve items 3 – 8 made by Thomson, second by Dale, motion carried.
3) AP051022 – 03 Approve Resolution 2022-05 Notice of Intent to Enter into a Hangar Lease and Use Agreement with Civil Air Patrol.
4) AP051022-04 Approve Resolution 2022-06 Notice of Intent to Enter a Building Lease Agreement with General Services Administration/Transportation Security Administration (GSA/TSA).
5) AP051022-05 Approve Award of Bid for Aircraft Rescue and Fire-Fighting Vehicle, Project No. 22-5310, to Oshkosh Airport Products, LLC, in the amount of $870,897.00.
6) AP051022 – 06 Approve Award of Bid for High Speed Multi-Tasking Snow Removal Equipment, Project No. 22-5309, to M-B Companies, Inc. of Chilton, WI, with a Lump Sum Bid amount of $868,928.00
7) AP051022 – 07 Authorize Staff to Apply for and Accept if Awarded, the 2022 FAA/AIP Entitlement Grant, in the amount of $1,695,000.00, authorizing the Airport Executive Director and the Assistant City Attorney, or designee, to execute and deliver all documents and perform all acts necessary to effectuate the grant award, including SDDOT Financial Assistance Agreement.
8) AP051022 – 08 Authorize permission for the Airport Executive Director to Sign Future Marketing Addendums with Lawrence & Schiller for calendar year 2022.

ITEMS REQUIRING BOARD ACTION
9) AP051022 - 09 Reject all Bids for the Rotary Blower Snow Removal Equipment, Project #22-5308 – Motion to reject all bids made by Hall, second by Thomson, motion carried.
10) AP051022–10 Approve Resolution 2022-07 Notice of Intent to Enter into a Motorcycle Lease and Concession Agreement with EagleRider – Motion to approve item as presented made by Thomson, second by Hall, motion carried.
11) Election of Officers – A motion to elect Rod Pettigrew as President, Dustin Dale as Vice President and Robert Hall as Secretary was made by Thompson, second by Hall, motion carried.

**DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF**

11) Airline Terminal Presentation – Thomas Schauer, Mead & Hunt, presented an overview of the passenger terminal expansion project, including the renovation of the ticketing areas, security checkpoint, baggage makeup area and terminal apron. Discussion was held on whether to build as originally determined or build bigger based on forecasted future air service growth. Staff has identified additional potential federal funding through Senator Rounds’ office. Direction to staff is to proceed with seeking funding through Senator Rounds’ office, review of the architectural contract for the design of the terminal for the increased build plan, and determination of the difference in design costs between the two buildout options.

**DIRECTOR’S REPORT**

No items presented

**ADJOURNMENT**

Pettigrew adjourned the meeting at 10:32 AM

Respectfully submitted

Robert Hall
Board Secretary