MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Airport Administration Office, 4550 Terminal Rd Suite 102, Rapid City, South Dakota
9:00 a.m., Tuesday May 17, 2022
Purpose: Special Meeting

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

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 & Communications; Kris Commerford, Airport Administration; Carla Cushman, Legal Counsel; Allison Corbin, Westjet; Rod Senn, Mead & Hunt; Aaron Patton, Westjet

ADOPTION OF AGENDA

Motion to approve agenda made by Dale, second by Thomson, motion carried.

GENERAL PUBLIC COMMENT

No items presented.

FINANCIAL ITEMS REQUIRING BOARD ACTION

1) AP051722-01 Bill List - Broom presented the items for payment. Motion to approve payment of the THangar supplies was made by Dale, second by Thomson, motion carried.

ADJOURNMENT

At 0914 Thomson made a motion to adjourn, second by Hall, motion carried.

Respectfully submitted,

Robert Hall
Board Secretary