

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