ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS PRESENT: Rod Pettigrew, President; Dustin Dale, Vice President; Michelle Thomson, Member; Robert Hall, Secretary; 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; Kinsley Groote, Legal Counsel; Laura Armstrong, Council Liaison; Rod Senn, Mead & Hunt; Nathan Thompson, Rapid City Journal; Aaron Patton, Westjet; Allison Corbin, Westjet; Tom Schauer, Mead & Hunt
ADOPTION OF AGENDA
Motion to approve the agenda made by Hall, second by Haar, motion carried.
APPROVE MINUTES
Motion to approve the minutes from May 10, 2022 and May 17, 2022 made by Dale, second by Hall, motion carried.
1) AP061422-01 May 10, 2022
2) AP061422-02 May 17, 2022
GENERAL PUBLIC COMMENT
No items presented.
FINANCIAL ITEMS REQUIRING BOARD ACTION
3) AP061422-03 Bill List – Broom highlighted items greater than $5,000.00. Motion to approve bill list as presented made by Hall, second by Haar, motion carried.
PUBLIC HEARING
A motion to open a public hearing on the three items listed below was made by Haar, second by Hall. No discussion was presented. Pettigrew closed the hearing.
T-Hangar Lease and Use Agreement with Civil Air Patrol
Motorcycle Lease and Concession Agreement with EagleRider
Lease Agreement with US General Services Administration
CONSENT ITEMS
Motion to approve Items 4, 5, 7, and 8 made by Haar, second by Hall, motion carried.
4) AP061422-04 Approve T-Hangar Lease and Use Agreement for Unit #5 with Civil Air Patrol.
5) AP061422-05 Approve Motorcycle Lease and Concession Agreement with EagleRider.
7) AP061422-07 Approve Addendum #1 to Commercial Lease and Use Agreement with RAP3960, LLC, to reduce the total square footage from 8,941 to 6,925; and increase the rate per square foot from $.30695 to $.34.
8) AP061422-08 Approve Award of Bid for New Current Model Year Truck to Riverview Chevrolet, Oacoma, SD, in the amount of $ 54,778.90.
6) AP061422-06 – Approve Lease Agreement with U.S. General Services Administration on behalf of the Transportation Security Administration (GSA/TSA) for terminal space. Motion to continue Item 6 made by Haar, second by Dale, motion carried.
ITEMS REQUIRING BOARD ACTION
9) AP061422-09 Approve Peer to Peer Vehicle Sharing Concession Agreement with Turo, Inc. Motion to approve made by Haar, second by Hall, motion carried.
10) AP061422-10 – Approve Professional Services Agreement with Steven Baldwin & Associate for Governance Review Phase I in an amount not to exceed $193,013.00. Motion to approve made by Hall, second by Dale, motion carried.
Motion to continue Items 11 and 12 to another meeting made by Haar, second by Dale, motion carried.

11) AP061422-11 – Approve Transportation Network Company Concession Agreement with Raiser, LLC (Uber).
12) AP061422-12 – Approve Platinum Premier Service Agreement with TK Elevator Corporation.

13) AP061422-13 - Terminal Conceptual Design Presentation and Selection. Tom Schauer, Mead & Hunt presented an overview of the holding spaces proposed for the expansion via Zoom. A motion was made to authorize the full build out by Haar, second by Hall. Motion withdrawn from the maker. The additional design fees for a full build out will be presented at the next Board meeting. Board directed staff to continue moving forward with the full build out concept.

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF

DIRECTOR’S REPORT
Airport intern Thomas Hartley was introduced to the Board. Mr. Hartley will be with the airport for one year. Wade Kreun provided an update on the Thangar project. The sewer project has slowed somewhat due to supply chain issues. The airport is waiting for final funding approval from the FAA and easements are in place. Approximate completion date will be March or April of 2023. The roadway project is a little behind schedule due to rain.

ADJOURNMENT
At 10:05 AM Haar made the motion to adjourn, second by Dale, motion carried.

Respectfully submitted,

Robert Hall
Board Secretary