MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday August 9, 2016

ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS PRESENT: Ron Johnsen, President; Shawn Gab, Vice President (Arrived at 9:09 am); William Eldridge, Secretary; and Vance Crocker, Member;

MEMBERS ABSENT: Michelle Thomson, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Wade Nyberg, City Attorney; Brad Estes, Council Liaison; Rod Senn, KLJ; Miranda Maleki, Westjet; Rob Corrin, Westjet; Anna Raue, Mount Rushmore Society; Darrell Sauder, EAA; Brook Stromer; Stromer’s Storage; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA
Motion to approve agenda as presented made by Eldridge, second by Crocker, motion carried.

APPROVE MINUTES
1) AP080916-01 July 12, 2016
2) AP080916-02 July 26, 2016
Motion to approve items 1 and 2 as presented made by Eldridge, second by Crocker, motion carried.

GENERAL PUBLIC COMMENT
No items presented

FINANCIAL ITEMS REQUIRING BOARD ACTION
3) AP080916-03 Bill List – Broom highlighted items greater than $5,000.00. Motion to approve bill list as presented made by Crocker, second by Eldridge, motion carried.

ITEMS REQUIRING BOARD ACTION
4) AP080916-04 Lease Agreement with Department of the Military – Civil Air Patrol – Motion to approve agreement as presented made by Crocker, second by Eldridge, motion carried.
5) AP080916-05 Resolution Declaring Miscellaneous Personal Property Surplus – Motion to approve resolution declaring 1984 Mack Plow/Sander surplus and allow staff to donate item to the Hot Springs Airport made by Eldridge, second by Crocker, motion carried.

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF
6) Director’s Report – Dame discussed items to include: hiring of operations officers, exit lane functioning issues, roof leaks, 2017 budget reading and priority based budgeting, rally parking changes, issues with the ASOS due to recent storm, the independent fee estimate is complete so KLJ can now get the projects moving, a security company will be coming out to monitor the terminal overnight, maintenance is currently down two staff members, there will be a General Aviation Open House Saturday August 20th featuring a Ford TriMotor, and there were no known issues at RAP during the Delta computer issues.

OTHER BUSINESS
7) Direction to Staff
No Items Presented
ADJOURNMENT
At 9:54 am Eldridge made a motion to adjourn, second by Gab, motion carried.

Respectfully submitted,

William Eldridge
Secretary