MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS  
Rapid City, South Dakota  
Tuesday August 23, 2016

ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS PRESENT: Ron Johnsen, President; William Eldridge, Secretary; and Michelle Thomson, Member (By Phone)

MEMBERS ABSENT: Shawn Gab, Vice President and Vance Crocker, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Rod Senn, KLJ; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA
Motion to approve agenda as presented made by Eldridge, second by Thomson, roll call for motion unanimous, motion carried.

ITEMS REQUIRING BOARD ACTION
1) AP082316-01 Contract Award for the 2016 Federal Grant Project – Motion to award the following contracts for the 2016 Federal Grant Project made by Eldridge, second by Thomson, roll call for motion unanimous, motion carried.
   a) SRE Wheel Loader in an amount not to exceed $394,800 to RDO Equipment
   b) SRE Heavy Duty High Speed Broom in an amount not to exceed $517,052.00 to M-B Companies, Inc.
   c) GA Apron Reconstruction and Commercial Apron Rehabilitation/Expansion in an amount not to exceed $2,612,011.00 to Heavy Constructors, Inc.
   d) Terminal Study – Baggage System, Escalators and Sanitary Sewer Study and Construction Administration in an amount not to exceed $216,412.26 to KLJ
   e) GA Apron Reconstruction and Commercial Apron Rehabilitation/Expansion Construction Administration in an amount not to exceed $286,666.23 to KLJ, subject to an independent fee review done by the State of South Dakota.

ADJOURNMENT
At 1:16 pm Eldridge made a motion to adjourn, second by Thomson, roll call for motion unanimous, motion carried.

Respectfully submitted,

William Eldridge
Secretary