

**MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS**  
**Rapid City, South Dakota**  
**Tuesday October 11, 2016**

**ROLL CALL AND DETERMINATION OF QUORUM**

MEMBERS PRESENT: Ron Johnsen, President; Shawn Gab, Vice President; and William Eldridge, Secretary

MEMBERS ABSENT: Michelle Thomson, Member and Vance Crocker, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; Wade Nyberg, City Attorney; Brad Estes, Council Liaison; Shelly Goodrich, Ketel Thorstenson; Rod Senn, KLJ; Anna Raue, Mount Rushmore Society; Kevin Leui, Airport Express Shuttle; Brook Stromer; Stromer's Storage; Linda Rydstrom, Westjet; Rob Corrin, Westjet; and Lindsey Martin, Airport Administration

**ADOPTION OF AGENDA**

Johnsen requested the addition to item 6) Direction to Staff: Negotiate salary and moving expenses for prospective Deputy Director Candidate

Motion to approve agenda as amended made by Eldridge, second by Gab, motion carried.

**APPROVE MINUTES**

- 1) AP101116-01 September 13, 2016 – Motion to approve minutes as presented made by Gab, second by Eldridge, motion carried.

**GENERAL PUBLIC COMMENT**

No Items Presented

**FINANCIAL ITEMS REQUIRING BOARD ACTION**

- 2) AP101116-02 Bill List – Broom highlighted items greater than \$5,000.00. Motion to approve bill list made by Eldridge, second by Gab, motion carried.
- 3) 2015 PFC Program Audit Results – Motion to accept audit results as presented made by Gab, second by Eldridge, motion carried.

**ITEMS REQUIRING BOARD ACTION**

- 4) AP101116-03 Change Order #1 Old Terminal Apron Reconstruction and Commercial Apron Rehabilitation and Expansion – Motion to approve change order #1 for the reduction of \$240,547.50 bringing the total project amount down to \$2,371,463.50 made by Eldridge, second by Gab, motion carried.

**DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF**

- 5) Director's Report – Dame stated an offer will be extended on the Deputy Director position; the apron construction concrete work will be starting end of this week or first part of next, and the spall and joint repair have been moved to spring; still doing work on the fuel farm issues; last week staff assisted in the return of Sgt Fae Moore, the Airport's facebook post on the event was the largest facebook post for the airport having been viewed by 90,000+ and commented on by 1,500; in discussion with the FAA on the financial audit and have asked for an extension due to a delay in the report from the City as a result of the software conversion; and meetings have been scheduled at the headquarters for United and American for October and November; a meeting with Delta is still being worked out.

**OTHER BUSINESS**

- 6) Direction to Staff - Negotiate salary and moving expenses for prospective Deputy Director candidate – Motion to allow Executive Director to negotiate salary, and moving expenses not to exceed \$15,000, made by Eldridge, second by Gab, motion carried.

**ADJOURNMENT**

At 9:29 am Eldridge made a motion to adjourn, second by Gab, motion carried.

Respectfully submitted,

William Eldridge  
Secretary