

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Tuesday November 15, 2016

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Ron Johnsen, President

MEMBERS BY PHONE: Shawn Gab, Vice President; William Eldridge, Secretary; Vance Crocker, Member; and Michelle Thomson, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Toni Broom, Airport Finance and Administration; 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, roll call for motion unanimous, motion carried.

ITEMS REQUIRING BOARD ACTION

- 1) AP111516-01 Construction Application – Dale Aviation Inc. – Motion to approve application made by Gab, second by Thomson, roll call for motion unanimous, motion carried.

ADJOURNMENT

At 9:10 am Eldridge made a motion to adjourn, second by Thomson, roll call for motion unanimous, motion carried.

Respectfully submitted,

William Eldridge
Secretary