

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Wednesday March 1, 2017

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Ron Johnsen, President; Shawn Gab, Vice President; William Eldridge, Secretary; Vance Crocker, Member and Michelle Thomson, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Joel Landeen, City Attorney; Wade Nyberg, City Attorney; Brad Estes, Council Liaison; Steve Allender, Mayor; Nancy Hamak, City Human Resources; and Lindsey Martin, Airport Administration

OTHER BUSINESS

- 1) Motion to enter into Executive Session at 3:03 pm for the purposes permitted by SDCL 1-25-2, Subpart 1 to discuss the qualifications, competence, performance, character, or fitness of any public officer or employee made by Eldridge, second by Crocker, motion carried.
- 2) Motion to come out of Executive Session at 4:57 pm with no action taken made by Eldridge, second by Thomson, motion carried.

ADJOURNMENT

At 4:58 pm Eldridge made a motion to adjourn, second by Gab, motion carried.

Respectfully submitted,

William Eldridge
Secretary