ROLL CALL AND DETERMINATION OF QUORUM
MEMBERS PRESENT: Ron Johnsen, President; Shawn Gab, Vice President; William Eldridge, Secretary; and Michelle Thomson, Member

MEMBERS ABSENT: Vance Crocker, Member

OTHERS PRESENT: Matt Whitelock, Airport Deputy Director; Toni Broom, Airport Finance and Administration; Doug Curry, Airport Facilities and Maintenance; Wade Nyberg, City Attorney; Linda Rydstrom, Westjet; Miranda Maleki, Westjet; Brook Stromer, Stromer's Storage; Pete Jensen, TSA; Aaron Morgenstern, Enterprise RAC; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA
Motion to amend agenda to include item: 8a) AED Performance Evaluation Form made by Eldridge, second by Gab, motion carried.

ELECTION OF OFFICERS
Eldridge nominated Gab for President and Eldridge for Vice President and Thomson for secretary. Motion to approve nominations as presented made by Eldridge, second by Thomson, motion carried.

APPROVE MINUTES
1) AP050917-01 April 11, 2017 – Motion to approve minutes as presented made by Eldridge, second by Thomson, motion carried.

GENERAL PUBLIC COMMENT
No Items Presented

FINANCIAL ITEMS REQUIRING BOARD ACTION
2) AP050917-02 Bill List – Broom highlighted items greater than $5,000.00. Motion to approve bill list as presented made by Eldridge, second by Johnsen, motion carried.

ITEMS REQUIRING BOARD ACTION
Motion to approve items 3 and 4 as presented made by Thomson, second by Eldridge, motion carried.
3) AP050917-03 Construction Application: Joel Navickas LLC
4) AP050917-04 Resolution of Intent to Enter Into a Non-Commercial Lease and Use Agreement with Joel Navickas LLC
5) AP050917-05 KLJ Task Order 2017-4 Snow Removal Equipment Procurement – Motion to approve task order in an amount not to exceed $19,628.70 made by Johnsen, second by Thomson, motion carried.
6) AP050917-06 Bid Authority for MUFIDS Replacement – Motion to authorize advertising authority made by Eldridge, second by Thomson, motion carried.
7) AP050917-07 Resolution Declaring Property Surplus – Motion to approve resolution as presented made by Eldridge, second by Thomson, motion carried.
DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF
8a) AED Performance Evaluation Form – Eldridge distributed a form that was previously shared with some modifications to Board members for review. Members discussed avenues to review the AED in addition to the form. An agenda item for AED Performance Evaluation will be placed on the next meeting agenda.

OTHER BUSINESS
8) Motion to enter into Executive Session at 9:56 am for the purposes permitted by SDCL 1-25-2, Subpart 1, 3 and 4 made by Johnsen, second by Eldridge, motion carried.
   Motion to come out of Executive Session at 11:19 am with no action take made by Johnsen, second by Thomson, motion carried.
9) Direction to Staff
   Motion to direct legal to draft and send letter as discussed in Executive Session made by Eldridge, second by Thomson, motion carried.

ADJOURNMENT
At 11:20 am Eldridge made a motion to adjourn, second by Johnsen, motion carried.

Respectfully submitted,

Michelle Thomson
Secretary