

**MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS**  
**Rapid City, South Dakota**  
**Friday October 13, 2017**

**ROLL CALL AND DETERMINATION OF QUORUM**

MEMBERS PRESENT: Shawn Gab, President; William Eldridge, Vice President; Michelle Thomson, Secretary; Ron Johnsen, Member (Departed at 3:13 pm); and Darren Haar, Member

OTHERS PRESENT: Wade Nyberg, City Attorney

**ADOPTION OF AGENDA**

Motion to approve agenda as presented made by Eldridge, second by Ron, motion carried.

**OTHER BUSINESS**

- 1) Motion to enter into Executive Session at 1:17 pm for the purposes permitted by SDCL 1-25-2, Subpart 1, made by Thomson, second by Eldridge, motion carried.  
Motion to come out of Executive Session at 3:32 pm with no action taken during executive session made by Thomson, second by Haar, motion carried.
- 2) Direction to Staff  
No Items Presented

**ADJOURNMENT**

At 3:33 pm, Eldridge made a motion to adjourn, second by Thomson, motion carried.

Respectfully submitted,

Michelle Thomson  
Secretary