

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
Thursday December 7, 2017

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Shawn Gab, President; William Eldridge, Vice President; Michelle Thomson, Secretary; Ron Johnsen, Member (Arrived 8:48 am, Departed 11:55 am); and Darren Haar, Member

OTHERS PRESENT: Patrick Dame, Airport Executive Director; Matt Whitelock, Airport Deputy Director; Toni Broom, Airport Finance and Administration; Doug Curry, Airport Facilities and Maintenance; Amanda Scott, Council Liaison; Greg Hansen, Project Solutions; Sandy Burns, Project Solutions; Kathleen Thurman, Project Solutions; Dustin Guericke, Project Solutions; Miranda Maleki, Westjet; John Arneson, Westjet; Brook Stromer, Stromer's Storage; and Lindsey Martin, Airport Administration

ADOPTION OF AGENDA

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

1. Review and Finalize the Vision and Mission Statements – Motion to approve vision and mission statements as discussed made by Johnsen, second by Haar, motion carried.
2. SWOT Analysis
3. Review and Finalize Goals, Develop Strategic Priorities and Metrics
4. SCASD Grant Approval – Motion to approve the Small Community Air Service Development (SCASD) Grant Application funding concept and support the grant application made by Haar, second by Thomson, motion carried.

ADJOURNMENT

At 2:44 pm, Eldridge made a motion to adjourn, second by Thomson, motion carried.

Respectfully submitted,

Michelle Thomson
Secretary