

**AGENDA FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS**  
**Airport Administration Office, Rapid City, South Dakota**  
**9:00 a.m., Tuesday January 24, 2012**  
**Purpose: Regular Meeting**

**ROLL CALL AND DETERMINATION OF QUORUM**

**ADOPTION OF AGENDA**

**AWARDS AND RECOGNITIONS**

Mr. Stanley Kennard Retirement

**APPROVE MINUTES**

1) AP012412-01 January 10, 2012

**GENERAL PUBLIC COMMENT**

This is a time for the members of the public to discuss or express concerns to the Airport Board on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Board members present.

**FINANCIAL ITEMS REQUIRING BOARD ACTIONS**

2) AP012412-02 Bill List

**ITEMS REQUIRING BOARD ACTION**

3) AP012412-03 KLJ Task Order 2012-2 Parking Lot Rehabilitation

**DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF**

- 4) AP012412-04 Terminal Project Status Memo
- 5) AP012412-05 December Statistics
- 6) AP012412-06 Income and Expense Statement
- 7) AP012412-07 2013 Budget Preparation Calendar

**OTHER BUSINESS**

- 8) Executive Session for the purposes permitted by SDCL 1-25-2, Subpart 1, 3, and 4
- 9) Direction to Staff

**ADJOURNMENT**