

**MINUTES  
RAPID CITY REGIONAL AIRPORT BOARD  
MONDAY, FEBRUARY 9, 2004, 9:00 AM  
AIRPORT CONFERENCE ROOM**

**MEMBERS PRESENT:** Jerry Mitchell, President; Bert Corwin, Vice President; Craig Uhre, Secretary; Jerry Brown, Jerry Shoener

**OTHERS PRESENT:** Jerry Mitchell, Interim Airport Executive Director; Ken Simmons, Airport Operations Officer; Alan Hanks, Airport Board Liaison Jason Green, City Attorney; Rodd Senn, Kadrmas, Lee & Jackson, Brian Vulcan, Dick McConnell, Alliance of Architects and Engineers, Randy Rearick, ARFF; Bob Baker, Peter Jensen, TSA, Jim Anderson, Hospitality Systems, Inc.; and Wanda Peacock, Administrative Assistant

Jerry Mitchell, President; called the regular meeting of the Airport Board to order at 9:00 A.M.

**AGENDA REVIEW AND APPROVAL**

It was moved by Mr. Corwin and seconded by Mr. Brown to approve the Agenda of the February 9, 2004, Airport Board meeting as amended. Motion carried.

**APPROVAL OF MINUTES**

It was moved by Mr. Corwin and seconded by Mr. Uhre to approve the Minutes of the January 12, 2004 Regular Meeting as presented. Motion carried.

**APPROVAL OF BILL LIST**

It was moved by Mr. Uhre and seconded by Mr. Corwin to approve the Operations and Capital Improvements Bill List as presented. Motion carried.

**PUBLIC HEARING, INTENT TO LEASE GROUND TO FIGHTERTOWN, INC.**

Jerry Mitchell, Interim Airport Executive Director declared the public hearing open on the Intent to Lease Ground to Fightertown, Inc. and welcomed comments.

It was moved by Mr. Shoener and seconded by Mr. Brown to close the Public Hearing on Intent to Lease Ground to Fightertown, Inc. Motion carried.

**WORK ORDER #4, ALLIANCE OF ARCHITECTS & ENGINEERS FOR TSA OFFICE BUILDING PROJECT**

It was moved by Mr. Shoener and seconded by Mr. Corwin to approve Work Order No. 4 – Alliance of Architects and Engineers – TSA Office Building Project in an amount not to exceed \$130,276.00 and to refer the item to committee Board members Jerry Brown and Craig Uhre as recommended. Motion carried.

**HSI PROPOSAL FOR FOOD AND BEVERAGE CART**

It was moved by Mr. Shoener and seconded by Mr. Brown to approve the HSI Proposal for a Food and Beverage Cart service in the Airport Terminal Concourse Area with a tentative start date of April 1, 2004 from 5:30 AM – 1:30 PM, Monday through Friday. Motion carried.

**APPROVAL TO ADVERTISE FOR BIDS FOR AIP 3-46-0048-30 – RUNWAY 5/32 & TAXIWAY B**

It was moved by Mr. Brown and seconded by Mr. Uhre to authorize staff to Advertise for Bids, AIP 3-46-0048-30, Runway 5/32 & Taxiway B as presented. Motion carried.

**APPROVE LEASE FOR TSA OFFICE SPACE**

It was moved by Mr. Corwin and seconded by Mr. Shoener to approve GSA Lease No. LSD13923 for TSA Office Space as presented. Motion carried.

**DISCUSSION FROM THE PRESIDENT**

Jerry Mitchell, Interim Airport Executive Director commented on his role as Airport Director that he has been very pleased in working with staff and that they have been very helpful in the transition.

**AIP PROJECT UPDATE**

Ken Simmons, Airport Operations Officer briefed the Airport Board on the AIP Project Update.

**EXECUTIVE SESSION**

It was moved by Mr. Brown and seconded by Mr. Shoener to go into Executive Session at 9:45 AM to discuss a contractual and personnel matter. Motion carried.

It was moved by Mr. Corwin and seconded by Mr. Shoener to come out of Executive Session at 10:18 AM and to resume regular session. Motion carried.

**ADJOURNMENT**

It was moved by Mr. Corwin and seconded by Mr. Shoener to adjourn the Regular Meeting of February 9, 2004 at 10:20 A.M. Motion carried.

Respectfully Submitted,

Craig Uhre  
Secretary

:wlp