

**MINUTES
RAPID CITY REGIONAL AIRPORT BOARD
MONDAY, FEBRUARY 25, 2004, 2:00 PM
CITY SCHOOL ADMINISTRATION CENTER
3RD FLOOR WEST**

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

MEMBERS ABSENT: Jerry Shoener

OTHERS PRESENT: Jerry Mitchell, Interim Airport Executive Director; Ken Simmons, Airport Operations Officer; Jason Green, City Attorney;

Jerry Mitchell, President; called the special meeting of the Airport Board to order at 2:00 P.M.

AGENDA REVIEW AND APPROVAL

It was moved by Mr. Brown and seconded by Mr. Uhre to approve the Agenda of the February 25, 2004, Airport Board Special meeting as presented. Motion carried.

SET FOR NOTICE OF HEARING. LEASE PURCHASE AGREEMENT

It was moved by Mr. Uhre and seconded by Mr. Brown to approve the Publication of Notice of Public Hearing on a proposed project, lease purchase/agreement and issuance of Certificates of Participation, therefore. Motion carried.

ADJOURNMENT

It was moved by Mr. Corwin and seconded by Mr. Uhre to adjourn the Special Meeting of February 25, 2004 at 2:30 P.M. Motion carried.

Respectfully Submitted,

Craig Uhre
Secretary

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