

**MINUTES
RAPID CITY REGIONAL AIRPORT BOARD
THURSDAY, MARCH 26, 2004, 7:30 AM – 7:00 PM
RUSHMORE PLAZA CIVIC CENTER**

MEMBERS PRESENT: Jerry Mitchell, President & Interim Airport Executive Director; Bert Corwin, Vice President; Jerry Shoener, Jerry Brown

OTHERS PRESENT: Jim Preston, Human Resources/Personnel Director; Cathy Druckery, Personnel Specialist

AIRPORT DIRECTORS ASSESSMENT CENTER

Members of the Rapid City Airport Board met in Special Session at the Rushmore Plaza Civic Center to interview candidates for the position of Airport Executive Director on March 26, 2004. Included in this process were:

Burton Wright
Warren Warner
Mason Short
Ken Simmons

EXECUTIVE SESSION

It was moved by Mr. Corwin and seconded by Mr. Brown to go into Executive Session at 8:15 AM to discuss a personnel item. Motion carried.

It was moved by Mr. Corwin and seconded by Mr. Brown to come out of Executive Session at 5:20 PM and resume regular session. Motion carried.

POSITION OF AIRPORT EXECUTIVE DIRECTOR

It was moved by Mr. Corwin and seconded by Mr. Shoener to recommend to Mayor Shaw to offer the position of Airport Executive Director to Mason Short. Motion carried.

ADJOURNMENT

It was moved by Mr. Brown and seconded by Mr. Corwin to adjourn the Special Meeting of March 26, 2004 at 5:25 P.M. Motion carried.

Respectfully Submitted,

Jerry Brown
Airport Board Member

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