

**MINUTES
RAPID CITY REGIONAL AIRPORT BOARD
FRIDAY – APRIL 30, 2004, 10:00 AM
CITY SCHOOLS ADMINISTRATION CENTER**

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

MEMBERS ABSENT: Jerry Mitchell, Jerry Brown

OTHERS PRESENT: Mason Short, Airport Executive Director; Ken Simmons, Airport Operations Officer

EXECUTIVE SESSION

It was moved by Mr. Uhre and seconded by Mr. Shoener to go into Executive Session at 10:00 AM to discuss a contractual matter. Motion carried.

It was moved by Mr. Shoener and seconded by Mr. Uhre to come out of Executive Session at 10:25 AM and resume regular session. Motion carried.

FIGHTERTOWN LEASE

It was moved by Mr. Shoener and seconded by Mr. Uhre to authorize the Airport Executive Director to negotiate with Fightertown on utilities relocation and rent credits. Motion carried.

ADJOURNMENT

It was moved by Mr. Shoener and seconded by Mr. Uhre to adjourn the Special Meeting of April 30, 2004 at 10:30 AM. Motion carried.

Respectfully Submitted,

Craig Uhre
Airport Board Member

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