

**MINUTES OF SPECIAL MEETING
RAPID CITY REGIONAL AIRPORT BOARD
TUESDAY– MAY 18, 2004, 10:00 AM
CITY SCHOOLS ADMINISTRATION CENTER**

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

MEMBERS ABSENT: Jerry Shoener

OTHERS PRESENT: Mason Short, Airport Executive Director; Ken Simmons, Airport Operations Officer; Larry Thompson, Air Service Task Force

EXECUTIVE SESSION

It was moved by Mr. Brown and seconded by Mr. Mitchell to go into Executive Session at 8:30 AM to discuss a contractual matter. Motion carried.

It was moved by Mr. Uhre and seconded by Mr. Mitchell to come out of Executive Session at 9:20 AM and resume regular session. Motion carried.

ALLEGIANT AIRLINES

It was moved by Mr. Mitchell and seconded by Mr. Uhre the Rapid City Regional Airport will not waive landing fees and other airport fees, however will consider marketing support in Las Vegas for Allegiant Airlines. Motion carried.

FIGHTERTOWN INC.

It was moved by Mr. Mitchell and seconded by Mr. Uhre to approve the ground lease for Fightertown Inc., and to ratify the Memorandum of Understanding on rental rate abatement as negotiated and to authorize the Airport Board President to sign the lease. Motion carried.

HEAVY CONSTRUCTORS – INDEMNIFICATION AGREEMENT

It was moved by Mr. Uhre and seconded by Mr. Mitchell to approve the Indemnification Agreement with Heavy Constructors, Inc., related to the construction of the Fightertown, Inc. Hangar and to authorize the Airport Board President to sign. Motion carried.

PARKING POLICY

The Airport Executive Director discussed the policy of parking in the administrative parking lot and sought input from the board. The Airport Board chose not to take action to modify the policy.

ADJOURNMENT

It was moved by Mr. Uhre and seconded by Mr. Mitchell to adjourn the Special Meeting of May 18, 2004 at 10:30 AM. Motion carried.

Respectfully Submitted,

Jerry Shoener
Secretary

:wlp