

**MINUTES OF SPECIAL MEETING
RAPID CITY REGIONAL AIRPORT BOARD
THURSDAY, SEPTEMBER 2, 9:00 AM
CITY SCHOOLS ADMINISTRATION CENTER**

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

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

AUTHORIZATION TO ADVERTISE PARKING LOT EXPANSION

It was moved by Mr. Brown and seconded by Mr. Mitchell to authorize Airport Staff to Advertise for Bids "Revenue Parking Lot Expansion, Rapid City Regional Airport". Motion carried.

AWARD & EXECUTE CONTRACTS TO LOISEAU CONSTRUCTION AIP 3-46-0048-2004 PHASE 1

It was moved by Mr. Mitchell and seconded by Mr. Uhre to authorize the Airport Board President to Award and execute a contract with Loiseau Construction for Project AIP 3-46-0048-2004-031 Phase 1 in the amount of \$1,284,428.50 as presented. Motion carried.

AIP 3-46-0048-31 SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION

It was moved by Mr. Shoener and seconded by Mr. Mitchell to approve the Financial Assistance Agreement between the South Dakota Department of Transportation and the City Of Rapid City, Regional Airport to Realign Parallel Taxiway to Runway 14/32 (Phase I) in an amount Not To Exceed \$61,948.11 Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Uhre and seconded by Mr. Mitchell to go into Executive Session at 9:30 a.m. to discuss contractual and legal matters. Motion carried.

It was moved by Mr. Shoener and seconded by Mr. Mitchell to come out of Executive Session at 10:07 a.m. Motion carried.

ADJOURNMENT

It was moved by Mr. Brown and seconded by Mr. Uhre to adjourn the Special Meeting of September 2, 2004 at 10:08 a.m. Motion carried.

Respectfully Submitted,

Jerry Shoener
Secretary

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