

**MINUTES OF SPECIAL MEETING
RAPID CITY REGIONAL AIRPORT BOARD
FRIDAY, OCTOBER 1, 2004 - 9:00 AM
CITY SCHOOLS ADMINISTRATION CENTER**

MEMBERS PRESENT: Bert Corwin, President; Jerry Shoener, Secretary; Jerry Mitchell

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

Bert Corwin, President; called the special meeting of the Airport Board to order at 9:16 A.M.

AGENDA REVIEW

It was moved by Mr. Mitchell and seconded by Mr. Shoener to approve the Agenda of October 1, 2004 as presented. Motion carried.

CHANGE ORDER #2, SCULL CONSTRUCTION – TSA OFFICE BUILDING

It was moved by Mr. Mitchell and seconded by Mr. Shoener to approve Change Order No. 2, Scull Construction – TSA Office Building in the increased amount of \$91,934.50 as presented. Motion carried.

WETLAND MITIGATION SOLICITATION

It was moved by Mr. Mitchell and seconded by Mr. Shoener to authorize the Wetland Mitigation Solicitation and to publish in the Rapid City Journal as presented. Motion carried.

ADJOURNMENT

It was moved by Mr. Mitchell and seconded by Mr. Shoener to adjourn the Special Meeting of October 1, 2004 at 9:29 a.m. Motion carried.

Respectfully Submitted,

Jerry Shoener
Secretary

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