

**MINUTES
RAPID CITY REGIONAL AIRPORT BOARD
MONDAY, OCTOBER 11, 2004, 9:00 AM
AIRPORT CONFERENCE ROOM**

MEMBERS PRESENT: Bert Corwin, President; Craig Uhre, Vice President; Jerry Shoener, Secretary; Jerry Mitchell, Jerry Brown, Members; Tom Johnson, Airport Board Liaison

OTHERS PRESENT: Mason Short, Airport Executive Director; Ken Simmons, Airport Operations Officer; Jason Green, City Attorney; Jim Preston, City Finance Officer; Rod Senn, Kadrmass, Lee & Jackson; Andy Kuipers, Avis; Jim Anderson, HSI; Dick McConnell, Alliance of Architects & Engineers; and Milo Schindler

Bert Corwin, President; called the regular meeting of the Airport Board to order at 9:03 A.M.

AGENDA REVIEW AND APPROVAL

It was moved by Mr. Brown and seconded by Mr. Mitchell to approve the Agenda of the October 11, 2004, Airport Board meeting with the addition of Item 5. d. Location of Aircraft Operations. Motion carried unanimously.

APPROVAL OF MINUTES

It was moved by Mr. Mitchell and seconded by Mr. Shoener to approve the Minutes of the September 13, 2004 Regular Airport Board Meeting as presented. Motion carried.

It was moved by Mr. Mitchell and seconded by Mr. Shoener to approve the Minutes of the September 23, 2004 Special Airport Board Meeting as presented. Motion carried.

It was moved by Mr. Mitchell and seconded by Mr. Shoener to approve the Minutes of the October 1, 2004 Special Airport Board Meeting as presented. Motion carried.

APPROVAL OF BILL LIST

It was moved by Mr. Uhre and seconded by Mr. Mitchell to approve the Operations and Capital Improvements Bill List as presented. Motion carried.

ADVERTISEMENT FOR BID – AIP 3-46-0048-031-2004

It was moved by Mr. Mitchell and seconded by Mr. Brown to authorize the publication of the Advertisement for Bids AIP 3-46-0048-031-2004, Phase III Earthwork for the Taxiway A-Runway 14/32 Separation Project as presented. Motion carried.

ED KLUEBER – LEASE AGREEMENT HEARING

It was moved by Mr. Uhre and seconded by Mr. Brown to open the public hearing for Ed Klueber, - Lease Agreement Hearing. Motion carried.

No comments were received.

It was moved by Mr. Mitchell and seconded by Mr. Shoener to close the Public Hearing.

ED KLUEBER – APPROVAL OF LAND LEASE AGREEMENT

It was moved by Mr. Shoener and seconded by Mr. Mitchell to approve the Land Lease Agreement, Amendment # 2 with Ed Klueber as presented. Motion carried.

LOCATION OF AIRCRAFT OPERATIONS

Because of a variety of complaints regarding rotary wing aircraft operations in the General Aviation Hangar Area, Airport Staff was directed to perform a detailed aircraft inventory, request that operators of rotary wing aircraft in the General Aviation Hangar Area cooperate with airport management to assure that these operations are safe and efficient for others using the airport, and to evaluate appropriate locations on the airport from which to conduct rotary wing aircraft operations.

Request from Airport Staff to add agenda item 5. e. Authorization to Advertise - Notice of Intent to Enter into Lease.

It was moved by Mr. Mitchell and seconded by Mr. Shoener to add Item 5. e. Authorization to Advertise – Notice of Intent to Lease Office Space to 5 Star Rentals, Inc. and set public hearing. Motion carried unanimously.

Authorization to Advertise – Notice of Intent to Enter into Lease

It was moved by Mr. Brown and seconded by Mr. Uhre to authorize the publication of the Notice of Intent and to set public hearing as presented. Motion carried.

Discussion on the reopening of Runway 5/23 and news release announcing same.

President Corwin directed staff to set a public meeting be set to discuss detailed Strategic Facility Planning issues. Issues discussed included, Master Plan Update, Terminal Building Master Plan, and Office Park Plan. The idea of a professionally facilitated meeting was also discussed.

FINANCIAL UPDATE & INFO

Mason Short, Airport Executive Director briefed the Airport Board on the Financial Update. He also reported the airport has recently completed the wireless networking installation.

PROJECT UPDATE

Ken Simmons, Airport Operations Officer briefed the Airport Board on the status of Airport projects.

ADJOURNMENT

It was moved by Mr. Mitchell and seconded by Mr. Uhre to adjourn the Regular Meeting of October 11, 2004 at 9:57 A.M. Motion carried.

Respectfully Submitted,

Jerry Shoener
Secretary

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