

**MINUTES OF SPECIAL MEETING
RAPID CITY REGIONAL AIRPORT BOARD
Monday, January 31, 2005 - 9:00 AM
Airport Conference Room**

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

MEMBERS ABSENT: Jerry Brown, Craig Uhre

OTHERS PRESENT: Mason Short, Airport Executive Director; Ken Simmons, Airport Operations Officer; Jason Green, City Attorney and Wanda Peacock, Administrative Assistant

Bert Corwin, President; called the special meeting of the Airport Board to order at 9:00 A.M.

AGENDA REVIEW

It was moved by Mr. Mitchell and seconded by Mr. Shoener to approve the Agenda of January 31, 2005 as presented. Motion carried.

BANNUM, INC., PUBLIC HEARING

It was moved by Mr. Mitchell and seconded by Mr. Shoener to declare the Public Hearing – Bannum, Inc. Lease Proposal Agreement open. Motion carried.

No comments were received.

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

It was moved by Mr. Shoener and seconded by Mr. Mitchell to deny the request from Bannum, Inc. to enter into lease of land at Rapid City Regional Airport. Motion carried.

TUMBLING T – MINIMUM STANDARDS

Mason Short, Airport Executive Director provided the Airport Board with background information on the above in that Jet Stream ceased operation on December 15, 2004 and according to their file all Rights went to Tumbling T.

John Herian of Alliance, NE, the principal owner is trying to find another tenant.

It was moved by Mr. Mitchell and seconded by Mr. Shoener to authorize the Airport Executive Director to issue a 30-day notice of termination and to advise Tumbling T to remove personal property within 30 days. Motion carried.

TDG COMMUNICATIONS PROPOSAL

The Airport Executive Director presented the Airport Board with a marketing proposal from TDG Communications, Inc.

It was moved by Mr. Shoener and seconded by Mr. Mitchell to accept the Marketing Proposal from TDG Communications, Inc. in the amount of \$33,840.00 and to authorize the Airport Executive Director to negotiate placement of in-house advertising as recommended and presented. Motion carried.

ARFF TRAINING – TRAVEL REQUEST

It was moved by Mr. Mitchell and seconded by Mr. Shoener to approve the Travel Request for Craig Chilson, ARFF to attend the AAAE-ARFF Train the Trainer School and Forcible Entry School in Tucson, AZ on March 6-13, 2005 in the approximate amount of \$1,965.00 as presented. Motion carried.

ADJOURNMENT

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It was moved by Mr. Shoener and seconded by Mr. Mitchell to adjourn the Special Meeting of January 31, 2005 at 10:10 A.M. Motion carried.

Respectfully Submitted,

Jerry Shoener
Secretary

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