

**MINUTES OF SPECIAL MEETING
RAPID CITY REGIONAL AIRPORT BOARD
TUESDAY, JUNE 28, 2005 - 9:00 AM
CITY SCHOOL ADMINISTRATION MEETING**

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

MEMBERS ABSENT: Jerry Brown, Secretary;

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

Craig Uhre, President, called the special meeting of the Airport Board to order at 9:00 am.

AGENDA REVIEW AND APPROVAL

It was moved by Jerry Mitchell and seconded by Bert Corwin to approve the Agenda of the Special Meeting of June 28, 2005 Airport Board Meeting as presented. Motion carried.

RESOLUTION 2005-6 OF APPRECIATION – CAPTAIN RANDY REARICK

It was moved by Jerry Mitchell and seconded by Jerry Shoener to approve Resolution 2005-6, Resolution of Appreciation – Captain Randy Rearick as presented. Motion carried.

ALLEGIANT AIRLINES HEARING

It was moved by Jerry Mitchell and seconded by Jerry Shoener to declare the Public Hearing – Allegiant Airlines – Lease Agreement open. Motion carried.

No comments were received.

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

It was moved by Bert Corwin and seconded by Jerry Shoener to authorize the Airport Board President to execute the Allegiant Airlines Lease Agreement as presented. Motion carried.

TASK ORDER NO. 1 - TSP

It was moved by Bert Corwin and seconded by Jerry Shoener to approve Task Order No. 1 – TSP as recommended by Airport staff and presented. Motion carried.

BUDGET APPROVAL

It was moved by Jerry Mitchell and seconded by Jerry Shoener to approve the FY Budget 2006 as presented. Motion carried.

FIGHTERTOWN – UTILITY REIMBURSEMENT AGREEMENT

It was moved by Jerry Mitchell and seconded by Bert Corwin to continue the Fightertown – Utility Reimbursement Agreement to the July 11, 2005 Regular Board Meeting. Motion carried.

EXECUTIVE SESSION

It was moved by Jerry Mitchell and seconded by Jerry Shoener to go into Executive Session at 10:15 to discuss a contractual matter. Motion carried.

It was moved by Jerry Mitchell and seconded by Jerry Shoener to come out of Executive Session at 10:22 and resume regular session. Motion carried.

OTHER

Rod Senn, Kadrmas Lee and Jackson gave a briefing on Taxiway "A" Project.

Mason Short, Airport Executive Director gave a briefing on public information meetings.

ADJOURNMENT

It was moved by Jerry Mitchell and seconded by Jerry Shoener to adjourn the Special Meeting of June 28, 2005 at 10:30 am. Motion carried.

Respectfully Submitted,

Jerry Brown
Secretary

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