

**MINUTES
RAPID CITY REGIONAL AIRPORT BOARD
MONDAY, JULY 11, 2005, 9:00 AM
AIRPORT CONFERENCE ROOM**

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

OTHERS PRESENT: Mason Short, Airport Executive Director; Ken Simmons, Airport Operations Officer; Jason Green, City Attorney; Rod Senn, Kadrmass, Lee & Jackson; Bob Morcom, TSP; Lt. Krause, ARFF; Andy Kuipers, Avis; Ryan Junek, Thrifty; J.P. Duniphan, Airport Services; Jim Anderson, Hospitality Systems Inc. Dick McConnell, Alliance of Architects & Engineers; and Wanda Peacock, Administrative Assistant

Craig Uhre, President; called the regular meeting of the Airport Board to order at 9:00 A.M.

AGENDA REVIEW AND APPROVAL

It was moved by Jerry Brown and seconded by Jerry Mitchell to approve the Agenda of the July 11, 2005, Regular Airport Board meeting as presented. Motion carried.

APPROVAL OF MINUTES

It was moved by Jerry Shoener and seconded by Jerry Brown to approve the Minutes of the June 13, 2005 as presented. Motion carried.

It was moved by Jerry Mitchell and seconded by Jerry Shoener to approve the Minutes of the Special Meeting of June 28, 2005 as presented. Motion carried.

APPROVAL OF BILL LIST

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

FIGHTERTOWN, INC. AIRPORT GROUND LEASE

It was moved by Jerry Mitchell and seconded by Bert Corwin to approve the Fightertown, Inc. Airport Ground Lease as presented. Motion carried.

FIGHTERTOWN – UTILITY REIMBURSEMENT AGREEMENT

It was moved by Jerry Mitchell and seconded by Jerry Brown to approve the Fightertown – Utility Reimbursement Agreement as presented. Motion carried.

CONCESSIONAIRE AUDIT SELECTION

It was moved by Jerry Shoener and seconded by Bert Corwin to approve the Concessionaire Audit Selection for Hertz Car Rental as presented.

It was noted that Airport Express was exempt from this year's lottery due to selection in 2004. The same exemption will apply to Hertz in 2006.

REPLACE CHILLER & COOLING TOWER PROJECT – REQUEST FOR BIDS

This item was continued from the June 11, 2005 regular meeting.

It was moved by Bert Corwin and seconded by Jerry Mitchell to authorize Advertisement for Bids – Replace Chiller & Cooling Tower Project as presented. Motion carried.

CONTRACT AWARD – SIDEWALK REHABILITATION/TERMINAL ENTRANCE PROJECT

Ken Simmons, Airport Operations Officer reported on the bid opening of June 30, 2005. Six proposals were received and opened at the Rapid City Regional Airport. Proposals ranged from a high of \$93,613.40 to a low of \$59,836.00.00 received from Corr Construction Services, Inc.

It was moved by Jerry Shoener and seconded by Bert Corwin to approve the Contract Award – Sidewalk Rehabilitation/Terminal Entrance Project to Corr Construction Services, Inc., the apparent low bidder in the amount of \$59,836.00. Motion carried.

APPOINTMENT OF MASTER PLAN SELECTION COMMITTEE

President Uhre appointed Jerry Brown and Bert Corwin to work with Mason Short and Ken Simmons on the Master Plan Selection Committee.

DISCUSSION FROM THE PRESIDENT

President Uhre commented on the Allegiant Air Inaugural on July 6, 2005.

PROJECT UPDATE

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

AIRPORT AUTHORITY SPECIAL COUNCIL MEETING – JULY 20, 2005

The Airport Board and staff will meet with the City Council Members on July 20, 2005 at 12:30 pm on Airport Authority information. A Special Airport Board meeting will be scheduled at the same time.

EXECUTIVE SESSION

It was moved by Jerry Mitchell and seconded by Bert Corwin to go into Executive Session at 9:40 AM to discuss a contractual item. Motion carried.

It was moved by Bert Corwin and seconded by Jerry Mitchell to come out of Executive Session at 10:03 AM and to resume Regular Session. Motion carried.

TOUR OF FEDERAL BUILDINGS

It was moved by Bert Corwin and seconded by Jerry Mitchell to direct staff to prepare a schedule and costs to finish Suites A & B at 4275 Airport Road for relocation of Federal Services Building tenants.

ADJOURNMENT

It was moved by Bert Corwin and seconded by Jerry Brown to adjourn the Regular Meeting of July 11, 2005, at 11:30 am. Motion carried.

Respectfully Submitted,

Jerry Brown
Secretary

:wlp