

**MINUTES
RAPID CITY REGIONAL AIRPORT BOARD
MONDAY, AUGUST 8, 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; Malcom Chapman, Bill Okrepkie, City Council; Rod Senn, Kadrmas, Lee & Jackson; Bob Morcom, TSP; Lt. Krause, ARFF; Andy Kuipers, Avis; Ryan Junek, Thrifty; Jim Anderson, Hospitality Systems Inc. Dick McConnell, Alliance of Architects & Engineers; Pete Jensen, Bob Baker, TSA; Denise Keiper, SkyWest/United Express; Judy Stromer, Jeff Hurd, Attorney for Tumbling T, L.L.C.; 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 Bert Corwin and seconded by Jerry Mitchell to approve the Agenda of the August 8, 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 July 11, 2005 as presented. Motion carried.

It was moved by Jerry Brown and seconded by Bert Corwin to approve the Minutes of the Special Meeting of July 26, 2005 as presented. Motion carried.

APPROVAL OF BILL LIST

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

REQUEST FOR TRAVEL – CAPTAIN MALTAVERNE, ARFF

It was moved by Jerry Mitchell and seconded by Bert Corwin to approve the Request for Travel for Captain Mike Maltaverne, Airport Station 8 to attend the ARFF Working Group Conference in Dallas, TX on 11/05-11/10/05 in the projected amount of \$1,755.00. Motion carried.

CHANGE ORDER NO. 1 – HILLS MATERIALS COMPANY

It was moved by Bert Corwin and seconded by Jerry Mitchell to approve Change Order No. 1 (Rental Car Parking Lot Expansion) – Hills Materials Company in the increase amount of \$4,952.00 as presented. Motion carried.

CHANGE ORDER NO. 2 (FINAL) HILLS MATERIALS COMPANY

It was moved by Jerry Mitchell and seconded by Jerry Brown to approve Change Order No. 2 (Final) – Hills Materials Company (2004 Revenue Parking Lot Expansion) in the increase amount of \$78.18 as presented. Motion carried.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE TERMINAL SECURITY IMPROVMENTS, AIP-29 PROJECTS

It was moved by Bert Corwin and seconded by Jerry Brown to approve the Authorization to Advertise for Bids for Terminal Security Improvements, AIP 3-46-0048-29 Projects. Motion carried.

AUTHORIZE THE PRESIDENT TO EXECUTE CONTRACT WITH CORR CONSTRUCTION FOR THE PFC-03-21 TERMINAL SIDEWALK REHABILITATION PROJECT

It was moved by Bert Corwin and seconded by Jerry Brown to Authorize the President to execute the Contract and issue a Notice To Proceed with Corr Construction for the PFC-03-21 Terminal Sidewalk Rehabilitation Project (pending preparation of necessary documents by the Engineer) as presented. Motion carried.

REPORT – MASTER PLAN CONSULTANT SELECTION PROJECT

The Consultant Selection Committee met to develop a list of consultants to be invited for interviews. The individuals invited are: David Black, (HNTB), Rick Ennen, (KLJ) Joe Jackson, (RS&H), and Dave Nafie (WGI). They have accepted and interviews will be conducted on August 30, 2005.

It was moved by Jerry Shoener and seconded by Jerry Mitchell to approve the Airport Master Plan Consultant Selection Interview schedule as presented by Airport staff. Motion carried.

CONTRACT AWARD – REPLACE CHILLER & COOLING TOWER PROJECT

Bid openings for the above project were held on August 2, 2005 with three bids received.

It was moved by Bert Corwin and seconded by Jerry Shoener to approve the Replace Terminal Chiller & Cooling Tower Project contract award to Action Mechanical (the apparent low-bidder) of Rapid City for \$581,600.00 which includes based bid and alternates 1 & 2. Motion carried.

DISCUSSION FROM THE PRESIDENT

Craig Uhre commented that the Airport is very busy with summer travel and the Sturgis Rally.

PROJECT UPDATE

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

EXECUTIVE SESSION

It was moved by Jerry Mitchell and seconded by Bert Corwin to go into Executive Session at 9:30 AM to discuss a contractual item. Motion carried.

It was moved by Jerry Mitchell and seconded by Jerry Shoener to come out of Executive Session at 10:43 AM and to resume Regular Session. Motion carried.

ADJOURNMENT

It was moved by Jerry Brown and seconded by Jerry Mitchell to adjourn the Regular Meeting of August 8, 2005, at 10:44 AM. Motion carried.

Respectfully Submitted,

Jerry Brown
Secretary

:wlp