

**MINUTES OF SPECIAL MEETING
RAPID CITY REGIONAL AIRPORT BOARD
THURSDAY, SEPTEMBER 1, 2005 - 8:00 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; Tony Fremo, Mark Treadwell, John Herrian, Tumbling T, L.L.C; Jeff Hurd, Attorney

Craig Uhre, President, called the special meeting of the Airport Board to order at 8:00 am.

AGENDA REVIEW AND APPROVAL

It was moved by Bert Corwin and seconded by Jerry Mitchell to approve the Agenda of the Special Meeting of September 1, 2005 as presented. Motion carried.

EXECUTIVE SESSION

It was moved by Jerry Mitchell and seconded by Bert Corwin to go into Executive Session at 8:00 AM to discuss a contractual matter. Motion carried.

It was moved by Jerry Shoener and seconded by Jerry Brown to come out of Executive Session at 9:12 AM. Motion carried.

ADJOURNMENT

It was moved by Jerry Shoener and seconded by Bert Corwin to adjourn the Special Meeting of September 1, 2005 at 9:13 AM. Motion carried.

Respectfully Submitted,

Jerry Brown
Secretary

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