

**MINUTES  
RAPID CITY REGIONAL AIRPORT BOARD  
MONDAY, SEPTEMBER 12, 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; Dave Eatherton, Waypoint Aviation; Chris Lien, Andy Kuipers, Avis; Ryan Junek, Thrifty; Jim Anderson, Hospitality Systems Inc. Dick McConnell, Brian Vulcan, Alliance of Architects & Engineers; Pete Jensen, TSA; Dan Daly, Rapid City Journal; 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 Shoener and seconded by Bert Corwin to approve the Agenda of the September 12, 2005, Regular Airport Board meeting as presented. Motion carried.

**APPROVAL OF MINUTES**

It was moved by Jerry Brown and seconded by Bert Corwin to approve the Minutes of the August 8, 2005 Regular Meeting as amended. Motion carried

It was moved by Jerry Shoener and seconded by Bert Corwin to approve the Minutes of the August 23, 2005 Special Meeting as presented. Motion carried

It was moved by Bert Corwin and seconded by Jerry Brown to approve the Minutes of the September 1, 2005 Special Meeting as amended. Motion carried

**APPROVAL OF BILL LIST**

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

**SD-DOT STATE FINANCIAL ASSISTANCE AGREEMENT**

It was moved by Bert Corwin and seconded by Jerry Shoener to approve the SD-DOT State Financial Assistance Agreement, AIP 3-46-0048-32-2005 as presented. Motion carried.

**BID AWARD – EXIT LANE DETECTION SYSTEM**

Bids were accepted for the Terminal Security Improvements Project AIP 3-46-0048-2003 on August 30, 2005 with one bid received from Kurtz Construction of Rapid City.

It was moved by Jerry Brown and seconded by Jerry Mitchell to approve the Bid Award – Exit Lane Detection System to Kurtz Construction with the modifications recommended by the Airport Engineer for a total contract amount of \$184,945.00. Motion carried.

**AIRPORT MASTER PLAN CONSULTANT SELECTOIN**

Interviews were conducted for Airport Master Plan Consultant on August 30, 2005. The four firms were: Reynolds, Smith and Hills, HNTB, Kadrmas, Lee and Jackson and Washington Group International.

It was moved by Jerry Brown and seconded by Bert Corwin to enter into negotiations for the Airport Master Plan Consultant with Reynolds, Smith and Hills (RS&H) as recommended. Motion carried.

**NOTICE OF INTENT – JERRY R. ZEPP – SCHEDULE HEARING**

It was moved by Jerry Shoener and seconded by Jerry Mitchell to approve the Notice of Intent to enter into a lease of land for a private hangar with Jerry R. Zepp and to schedule a hearing on the October 10, 2005 Airport Board meeting. Motion carried.

**CHANGE ORDER NO. 1 – CORR CONSTRUCTION**

It was moved by Jerry Brown and seconded by Jerry Shoener to approve Change Order No. 1 – Corr Construction Services (Terminal Entry Concrete Repairs) in an increased amount of \$26,478.00 contingent upon legal review and approval. Motion carried.

**AIRPORT AUTHORITY DISCUSSION**

Mason Short, Airport Executive Director updated the Board on the status of the proposed Airport Authority. The Board will continue meeting with Council Members, Pennington County Commissioners and schedule a Neighborhood Public Meeting.

A committee was established to include Craig Uhre, Bert Corwin and Jerry Mitchell and Bill Okrepkie to look at developing Airport Authority By-Laws.

**AIRPORT DIRECTOR - UPDATE**

Mason Short, Airport Executive Director provided the Board with an informational update on items he has been working on over the past few months.

Airline negotiations and PFC consultations are scheduled for October 21, 2005.

**PROJECT UPDATE**

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

**EXECUTIVE SESSION**

It was moved by Bert Corwin and seconded by Jerry Mitchell to go into Executive Session at 10:15 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 11:35 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 September 12, 2005, at 11:36 AM. Motion carried.

Respectfully Submitted,

Jerry Brown  
Secretary

:wlp