

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
2:00 p.m., Wednesday December 30, 2009

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Ron Johnsen, President; Jerry Mitchell; and Dan Kuecker

MEMBERS ABSENT: Bert Corwin, Vice President; and Dick McConnell, Secretary

OTHERS PRESENT: Cameron Humphres, Airport Executive Director; Mayor Alan Hanks; Mike Schad, City Attorney; Deb Hadcock, City Council Liaison; Lindsey Martin, Rapid City Regional Airport

ADOPTION OF AGENDA

Motion to approve agenda as presented made by Mitchell, second by Kuecker, motion carried.

ITEMS REQUIRING BOARD ACTION

- 1) Airport Services LLC Gift Shop Lease Addendum #1 – Humphres presented Addendum #1 to the Airport Services LLC Gift Shop Lease. The addendum revises sections I, IX, and XI of the original lease. Motion to approve Addendum #1 as presented made by Mitchell, second by Kuecker, motion carried.

ADJOURNMENT

At 2:45 p.m. Kuecker made a motion to adjourn, second by Mitchell, motion carried.

Respectfully submitted,

Dick McConnell
Secretary