

MINUTES FOR THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS
Rapid City, South Dakota
January 10, 2012

ROLL CALL AND DETERMINATION OF QUORUM

MEMBERS PRESENT: Dick McConnell, President; Lisa Modrick, Vice President; Bert Corwin, Member; and Bill Kessloff, Member

MEMBERS ABSENT: Ron Johnsen, Secretary

OTHERS PRESENT: Cameron Humphres, Airport Executive Director; Toni Broom, Airport Finance and Administration; Pete Girtz, Airport Operations and Security; Wade Nyberg, City Attorney; Jerry Wright, Council Liaison; Rod Senn, KLJ; Mike Mahoney, KLJ; Paul Harwig, Fugro Horizons; Bob Morcom, TSP; Lindsey Martin, Rapid City Regional Airport

ADOPTION OF AGENDA

Motion to approve agenda as presented made by Corwin, second by Modrick, motion carried.

APPROVE MINUTES

1) AP011012-01 December 20, 2011 – Motion to approve minutes as presented made by Kessloff, second by Modrick, motion carried.

GENERAL PUBLIC COMMENT

No Items Presented

FINANCIAL ITEMS REQUIRING BOARD ACTIONS

2) AP011012-02 Bill List – Broom highlighted items greater than \$5000.00. Motion to approve bill list as presented made by Modrick, second by Corwin, motion carried.

PUBLIC HEARING ITEMS

3) Airport Specialized Aviation Services Operator Ground Lease – Fugro Horizons Inc
Motion to open public hearing for comment made by Corwin, second by Kessloff, motion carried.
No public comment received.
Motion to close public hearing for comment made by Corwin, second by Modrick, motion carried.

ITEMS REQUIRING BOARD ACTION

4) Airport Specialized Aviation Services Operator Ground Lease – Fugro Horizons Inc – Motion to call to question made by Modrick, second by Corwin, members in favor: Modrick, Corwin, McConnell; members opposed: Kessloff, motion carried. Motion to approve ground lease using rental fees as established with the addition of the word “annual” to the CPI calculation verbiage made by Corwin, second by Modrick, members in favor: Modrick, Corwin, McConnell; members opposed: Kessloff, motion carried.

5) AP011012-03 KLJ Task Order 2012-1 Rental Car Consolidated Quick Turnaround Facility – Motion to call to question made by Corwin, second by Modrick, members in favor: Corwin, Modrick, McConnell; members opposed: Kessloff, motion carried. Motion to approve task order in an amount not to exceed \$338,086.48 made by Corwin, second by Modrick, motion carried.

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS AND STAFF

- 6) AP011012-04 Airport Vendor Payment Process Memo – Humphres reviewed the payment process memo going before the Legal and Finance committee on January 11, 2012.
- 7) AP011012-05 November Statistics – Humphres reviewed November 2011 statistics.
- 8) AP011012-06 KLJ Project Status Memos – Humphres reviewed current project status.
- 9) Land Use Compatibility Plan Update – Humphres discussed letter sent to the Box Elder Planning and Zoning.
- 10) Water Main Project Update – Humphres updated on the water main project.
- 11) Board Working Session – A working session will be held on February 2, 2012.
- 12) Loretta Scott Accreditation Trip Report – Humphres briefed the board on a recent trip and accreditation received.

OTHER BUSINESS

- 13) Executive Session for the purposes permitted by SDCL 1-25-2, Subpart 1, 3, and 4
No Items Presented
- 14) Direction to Staff
No Items Presented

ADJOURNMENT

At 10:47 am Corwin made a motion to adjourn, second by Modrick, motion carried.

Respectfully submitted,

Ron Johnsen
Secretary