

LAWRENCE COUNTY AIRPORT BOARD MEETING
January 19, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, January 19, 2005 at 1:04 p.m. in the County Commissioner's Boardroom in the Lawrence County Courthouse Annex, Deadwood, S.D.

MEMBERS PRESENT: Bob Golay, Neil Clarke, Jim Seward, Rodney (Buck) DeWeese, and Roger Whorton.

MEMBERS ABSENT: Mickey Wienk

OTHERS PRESENT: Ray Jilek, Eagle Aviation

MINUTES: Moved and seconded to accept and approve the December 08, 2004 minutes as corrected. (Seward-DeWeese)

NEXT MEETING- The next meeting will be February 09, 2005 at 1 p.m. The Board also scheduled the March meeting for the 16th at 1 p.m.

TREASURER'S REPORT: Bob Golay presented the end of year bills that were paid in 2004 but came in after the December meeting. Motion and second to approve December 2004 bills. (Seward-Clarke)

Bob then presented the bills for January 2005 to date. They were: Grosfield Electric for \$1950.27, Don Paradies \$300.00 labor for the loader pump, Heaton Drilling for well repairs \$4452.81, Mid Continent Lab for well test \$15.00, Spearfish Auto for 30.14 (this invoice will be held for clarification), SD Federal Property Agency for the Portable heater \$300.00, ABC for a binder \$2.25, Black Hills Power for S gate service \$85.00, Spearfish Auto for batteries for the Oshkosh \$303.80 and \$75.95, Stadler Service for Cutting Edge and Bolts \$445.20 and regular utilities and salary.

Motion to approve. (DeWeese-Whorton)

Bob discussed changes in the line item listing from the Auditors Office. There is now an Airport Capitol Asset line, and an explanation on the Airport Wind Fund balance. The Department of Transportation processed a payback this month of \$8813.92 on the Environmental Assessment process.

COMMITTEE REPORTS:

Security Gate Committee: Both Security gates are installed but not operational. Ray Jilek will be working on getting at least one up and running on January 20. He will get the light pole and fixture set soon.

The air spacing for the light pole is still in the FAA system. The padlock combinations will be changed after the gates are up and operational. This will enable all entrants to use only the two mechanical gates. There will be signing for the use of the new gates. Ray Jilek and Jim Harmon will have the combination to the other gates. Ray will also meet with the fire department to go through the gate security and emergency response.

AIRPORT DEVELOPMENT:

Rod Senn and Rick Ennen of Kadrmas, Lee and Jackson were on conference call from Rapid City to report on the FAA progress of the Environmental Assessment. A tentative schedule was presented to the Board with a public meeting to be held in March. Buck DeWeese will try to schedule a visit with the FAA Design Department in Chicago in the near future. Buck will also call KLJ back to discuss some of the concerns brought up after the conference call.

AIRPORT OPERATION REPORT:

Ray Jilek reported there was a 14 % increase in traffic and a 13 % increase in fuel sales.

The frequency change to 123.0 Unicom is still in the process. The Unicom radio has been returned as requested. There has been correspondence to the board and the FAA from concerned citizens. The board read both letters and directed a response to the concerns of each individual in writing.

Snow removal equipment is up and running. The loader has been repaired and works well with the exception of some gelling of the fuel during the cold snap. The new heater should rectify this problem.

The Oshkosh truck has had the batteries replaced, there is a new edge on the snow blade and the heater works well. The airport manager review will need to be scheduled.

The water well problem has been repaired and tested fine. The Pump is 415 feet deep and the well is 780 feet deep (for future reference).

The hay lease needs to be let in February or March.

The board found that the old Herman-Nelson heater has been surplused and is gone already.

NEW BUSINESS:

The proposed cell tower location in Spearfish was discussed.

ADJOURNMENT: Motion to adjourn the meeting at 4:00 p.m.

(DeWeese-Whorton)

Respectfully submitted by P. Rene' Larson LCAB Secretary

APPROVED _____

DATE _____

LAWRENCE COUNTY AIRPORT BOARD MEETING
February 9, 2005

Vice President Neil Clarke called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, February 9, 2005 at 1:03 p.m. in the County Commissioner's Boardroom in the Lawrence County Courthouse Annex, Deadwood, S.D.

MEMBERS PRESENT: Neil Clarke, Jim Seward, Rodney (Buck) DeWeese, and Roger Whorton.

MEMBERS ABSENT: Mickey Wienk, Bob Golay

OTHERS PRESENT: Ray Jilek, Eagle Aviation, and Rick Ennen, Kadramas, Lee and Jackson

MINUTES: Moved and seconded to accept and approve the January 19, 2005 minutes as corrected. (De Weese-Seward)

NEXT MEETING- The next meeting will be on March 16th at 1 p.m in the Lawrence County Commissioner's Boardroom at the Lawrence County Courthouse Annex.

TREASURER'S REPORT: Neil Clarke listed the bills that needed to be paid for this month. (Seward-Clarke)

They were: The regular monthly utilities and salary, BHP for the new meter at the South Gate \$20.77, Grims Pump for the regular line and leakage check for the underground fuel tanks \$201.65, Don Paradeis for work on the Oshkosh clutch and other misc. labor, Spearfish Auto for \$26.77, Jenner Equipment for a hydraulic pimp \$883.89, Eagle Aviation for Fuel for the loader \$119.40, Kadramas, Lee and Jackson \$5424.70, WSI- Weather Services International (County pays half and Eagle Aviation pays half) total bill \$1560.00, Grosfield Electric final bill for \$1592.65.

Motion to approve. (DeWeese-Whorton)

COMMITTEE REPORTS:

Security Gate Committee: Ray Jilek reported the following items of interest. Both security gates are installed and operational. The security codes and procedures have been coordinated with emergency services of Spearfish and the County. All other gates have been locked and recoded. There have been several favorable comments and the 9Volt back up has been installed for the reverse

system in case they close before the vehicle is through the gate. He will get the light pole and fixture set when he locates a lift long enough to set it.

AIRPORT OPERATION REPORT:

Ray Jilek gave the FBO report on the increase in traffic and fuel sales.

Snow removal equipment is up and running.

Ray will look into having the well pump repairs turned into the insurance company. The repair company stated it looked like the well could have been struck by lightning.

Ray purchased two bulbs for the rotating lights out of the fuel sales fund 45.42.

AIRPORT DEVELOPMENT:

Rick Ennen of Kadrmas, Lee and Jackson presented a report on the FAA progress of the Environmental Assessment. A tentative schedule was presented to the Board with a public meeting to be held about March 30. Rick presented an overview of the project from its' inception in the 1998 master plan through to the current schedule of meetings and documentation of projected costs.

OLD BUSINESS: The hay lease was discussed. Motion to advertise for the lease with the bids to be in the Auditors Office by the close of business April 14, 2005(Seward-DeWeese)

NEW BUSINESS: The board approved up to four members to attend the SD Airport Conference in Huron March 9-10. The secretary will fill out a travel request. (Seward-DeWeese)

ADJOURNMENT: Motion to adjourn the meeting at 3:10 p.m.
(DeWeese-Whorton)

Respectfully submitted by P. Rene' Larson, LCAB Secretary

APPROVED _____

DATE _____

LAWRENCE COUNTY AIRPORT BOARD MEETING
March 16, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, March 16, 2005 at 1:10 p.m. in the County Commissioner's Boardroom in the Lawrence County Courthouse Annex, Deadwood, S.D.

MEMBERS PRESENT: Neil Clarke, Jim Seward, Rodney (Buck) DeWeese, Micky Wienk, Bob Golay and Roger Whorton.

OTHERS PRESENT: Ray Jilek, Eagle Aviation, and Rod Senn, Kadramas, Lee and Jackson

MINUTES: Moved and second to approve and accept the February 9, 2005 minutes as printed. (De Weese-Clarke)

NEXT MEETING- The next meeting will be on April 6th at 1 p.m in the Lawrence County Commissioner's Boardroom at the Lawrence County Courthouse Annex. The board set several months dates also. They are May 11 and June 15.

TREASURER'S REPORT: Micky Wienk presented the January and February reports reflecting the paid bills. Mickey also presented the statements to date of current expenditures. A discussion followed on the WSI (Weather Services International) bill referring to the fact that Eagle Aviation pays half the bill and the utilities reflect a retroactive correction for taxes charged in error. Motion to approve (Clarke- DeWeese)

Micky also presented her resignation from the Treasurers position due to employment and time constraints. She will continue on the board as a member. Roger Whorton volunteered to take on the position of Treasurer. Micky and Roger will present next months report together. Thank you Micky for an excellent job.

AIRPORT DEVELOPMENT:

Rod Senn of Kadrmas, Lee and Jackson was present to report on the upcoming public meeting March 30 at the Holiday Inn starting at 6:30 until 9:00. The presentation will begin at 7:00.

AIRPORT CONFERENCE:

Bob Golay reported on the Aeronautics Conference in Huron last week. It was a good meeting and he was able to visit with different representatives of the DOT and FAA. Bob and Ray attended the meeting.

MISCELLANEOUS BUSINESS:

Bruce Outka was present to advise the Board on concerns of recent correspondence. The board will address the concerns in written form after contacting the FAA for input.

COMMITTEE REPORTS:

AIRPORT OPERATION REPORT:

Ray Jilek gave the FBO report on the traffic and fuel sales.

Snow removal equipment is up and running. The park brake has been repaired on the loader.

Ray hasn't heard from the repairman in reference to obtaining a statement for insurance on well repairs.

Ray is continuing to work through the system for the frequency change. He is working with the FCC and when he gets the approval for the use of that frequency the FAA will publish the change.

Eagle Aviation also hosted a Safety Meeting on March 5th, thirty-seven people attended. He also discussed future needs of the airport with Internet access, reconditioning of the grass runways and paving being some of the considerations.

Discussed by the board was the impact of cell towers to crosswind runways.

Ray will look into alternative phone service for a public telephone at the airport due to a change in ownership and subsequent increase of the cost of the previous pay phone.

OLD BUSINESS:

Bob brought a slide show of a tractor he has located for possible purchase at auction in Bridgeport Nebraska. After discussion of need and cost the board approved a motion to attempt to purchase the tractor if it can be purchased for under \$15,000.00. Motion (Clarke-DeWesse)

The hay lease will be advertised for bids to be received by the close of business April 5 and opened at 2 PM on April 6, 2005 during the regular meeting of the Board. Motion (Clarke-DeWeese)

ADJOURNMENT: Motion to adjourn the meeting at 4:00 p.m. (DeWeese-Whorton)

Respectfully submitted by P. Rene' Larson, LCAB Secretary

APPROVED _____

DATE _____

LAWRENCE COUNTY AIRPORT BOARD MEETING
April 6, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, April 2005 at 1:05 p.m. in the County Commissioner's Boardroom in the Lawrence County Courthouse Annex, Deadwood, S.D.

MEMBERS PRESENT: Neil Clarke, Jim Seward, Rodney (Buck) DeWeese, Micky Wienk, Bob Golay and Roger Whorton.

OTHERS PRESENT: Ray Jilek, Eagle Aviation, and Rod Senn, Kadramas, Lee and Jackson

MINUTES: Moved and second to approve and accept the March 16, 2005 minutes as written. (De Weese-Clarke)

NEXT MEETING- The next meeting will be on May 11th at 1 p.m in the Lawrence County Commissioner's Boardroom at the Lawrence County Courthouse Annex. The June meeting will be on the 15th.

TREASURER'S REPORT: Micky Wienk presented the March report. Motion to approve (Clarke- DeWeese)

Bob advised the board due to the ongoing budget issues Micky will continue through this year as Treasurer. Thank you Micky for reconsidering.

COMMITTEE REPORTS: Bob Golay reported on the search for a tractor. The Nebraska tractor proved to be a bad investment. Ray Jilek advised that there was a Case tractor on state DOT bid that would fit the Airport's needs. It is a new tractor Case IH MXM120 95 PTOHP, with grapple, blade, broom and snow blower. The Total cost is \$72209.00. This cost includes a radio install, strobe SRE lighting package and a three-year warranty. There will be a break out of 95% Federal Entitlement money of \$68598.55, 3% Fuel Tax fund of \$2166.27 and 2 % State funding of \$1444.18. Motion to purchase the Case tractor on State bid. (Clarke-Seward)

AIRPORT DEVELOPMENT:

Rod Senn of Kadrmas, Lee and Jackson was present to report on the meeting held on March 30 at the Holiday Inn. There has been one e-mail comment. There were 65 people present. The FAA would like a transcript of meeting, as they were unable to attend. KLJ will have one sent to the FAA

AIRPORT OPERATION REPORT:

Ray Jilek gave the FBO report on the traffic and fuel sales.

Ray had correspondence from the Heaton Drilling in reference to a statement for insurance on well repairs in relation to possible lightning strike.

Ray is continuing to work through the system for the frequency change. He is working with the FAA and found that the FCC would not need to be involved as this frequency is already designated for aeronautics.

Troy Johnson could recondition the grass runway with a roller packer. This would address all but the worst problems. It equals about 30 acres and he would charge \$400-500 for the service. Motion to hire Troy Johnson to recondition the grass runways. (Weink-DeWeese)

Ray looked into alternative phone service for a public telephone at the airport due to a change in ownership and subsequent increase of the cost of the previous pay phone. His solution for the problem is to run a line from the existing phone at Eagle Aviation to the pay phone booth and have it reconfigured for only local and credit card calls. There will be a one- time cost of \$200.00. Motion to approve the change. (Clarke-Weink)

Ray has also contacted Hills Materials for paving estimates on one small area of the entrance that is currently graveled. This will prevent tracking the gravel and dirt onto the runway by most of the traffic.

NEW BUSINESS:

The hay lease has been advertised for bids to be received by the close of business April 5 and opened at 2 PM on April 6, 2005 during the regular meeting of the Board. Three bids were received for the hay lease.

#1 Troy Johnson for \$3100

#2 Joe Harmon for \$4127.00

#3 Joe Harmon Revised for \$5501.00 Motion to accept the revised Joe Harmon bid. (Clarke-DeWeese) Seward absent during motion and vote.

Due to the impending tractor purchase the CJ Jeep and blade; broom and Massey Ferguson tractor will be surplus at the next county sale. Motion to recommend the surplus of these three items. (Seward- Wienk)

Micky recommended that the finance committee meet to prepare for the upcoming budget requests. Members are Bob Golay, Micky Wienk, Ray Jilek and Buck DeWeese. Ray also felt this was a good time for the Airport Managers Review.

EXECUTIVE SESSION: Motion to move into Executive Session to discuss legal and personnel matters at 2:45. (Clarke-Wienk).

Open to regular session at 3:45. Bob directed the secretary to send correspondence return receipt with restricted delivery to the addressee only.

ADJOURNMENT: Motion to adjourn the meeting at 3:50 p.m. (Clarke-DeWeese)

Respectfully submitted by P. Rene' Larson, LCAB Secretary

APPROVED _____

DATE _____

LAWRENCE COUNTY AIRPORT BOARD
Special Meeting
May 09, 2005

President Bob Golay called the meeting of the Lawrence County Airport Board to order on Monday, May 09, 2005 at 5:01 p.m. in the Map Room of the Lawrence County Airport Spearfish, S.D.

MEMBERS PRESENT: Neil Clarke, Jim Seward, Rodney (Buck) DeWeese, Micky Wienk, and Bob Golay.

OTHERS PRESENT: Bruce Outka of the Lawrence County States Attorney's Office

EXECUTIVE SESSION: Motion to go into executive session at 5:03 (Wienk-DeWeese)

The board returned to open session at 5:42pm. No action taken

ADJOURNMENT: Motion to adjourn the meeting at 5:43 p.m. (Seward-Clarke)
Respectfully submitted by P. Rene' Larson, LCAB Secretary

APPROVED _____

DATE _____

LAWRENCE COUNTY AIRPORT BOARD MEETING
May 11, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, May 11, 2005 at 1:05 p.m. in the County Commissioner's Boardroom in the Lawrence County Courthouse Annex, Deadwood, S.D.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Neil Clarke, Jim Seward, Rodney (Buck) DeWeese, Micky Wienk, and Bob Golay

MEMBERS ABSENT: Roger Whorton

OTHERS PRESENT: Ray Jilek, Eagle Aviation, and Scott Randolph (after 2:00)

MINUTES: Moved and second to approve and accept the April 6, 2005 minutes as written (Seward-Clarke).

NEXT MEETING- The next meeting will be on June 15th at 1 pm in the Lawrence County Commissioner's Boardroom at the Lawrence County Courthouse Annex. The July meeting will be on the **13th at 10 am** and August 24th at 1pm.

TREASURER'S REPORT: Micky Wienk presented the April report. Motion to approve (DeWeese- Clarke).

COMMITTEE REPORTS: Bob Golay and Ray Jilek gave an update on the tractor order. Ray advised he found the estimated time of arrival for the tractor would be in the last two weeks of June.

AIRPORT DEVELOPMENT:

Rod Senn and Sherry Lares of Kadrmas, Lee and Jackson made a conference call from Bismarck to update the Board on the progress of the AIP. The comments which were received from the public hearing were included in the report and forwarded to the FAA.

AIRPORT OPERATION REPORT:

Ray Jilek is continuing to work pursuant to the frequency change with the FAA and the FCC to get this done.

Troy Johnson reconditioned the grass runway with a roller packer. This did address the worst of the problems.

Ray reported that he received two large Altitude Density signs from the State DOT. A discussion followed for the location of these very large signs.

It was the recommendation of the Board to mount them off the Taxiways far enough to avoid being a hazard but still enable pilots to be aware of the issue.

Ray has also contacted Hills Materials for a paving estimate on one small area of the North entrance that is currently graveled. The estimate came in for \$4242.00.

This will prevent tracking the gravel and dirt onto the runway by most of the traffic. He also obtained an estimate for squaring up the parking lot for \$7760.00.

Motion to approve paving just the North Security gate location by Hills Materials for \$4242.00 (Wienk-Clarke).

The three taxiways would need to be checked to see how they rate on the Paving Condition Index as there is some cracking on them.

The purchase of more marking cones for the grass runways was discussed. Thirty cones would be needed at a cost of \$50.00 each with a total of \$1500.

Motion to utilize some of the Fuel Tax Fund, which Ray reported, had \$8602.67 currently in it to purchase 30 more cones at a total cost of \$1500. Motion to approve (DeWeese-Clarke).

Ray gave the FBO report on the traffic and fuel sales.

OLD BUSINESS:

The AIP Obstacle Clearance Slope Design was discussed. The board voted to forward the recommendation of a 34-1 slope for the runway to KLJ to include in the design process. This is the preferred runway slope if alternative B is approved. This is a safety issue and will also possibly reduce construction cost if this alternative is the one chosen. Motion to approve (Clarke-DeWeese).

NEW BUSINESS:

Bob will be scheduling the finance committee for meetings to prepare for the upcoming budget requests. Members are Bob Golay, Micky Wienk, Ray Jilek and Buck DeWeese. The Airport Managers Review will also be done at the same time. Bob was directed by the board to complete the KLJ Performance Assessment card and return to KLJ.

Bob has received two correspondence items one from a concerned individual, which was a comment on the improvement project.

The other letter was in reference to the extension of the parties lease agreement. The secretary was instructed to respond to the lessee's letter to inform him of its receipt and respond to the issues of the lease extension and housekeeping in the hangar exterior area.

ADJOURNMENT: Motion to adjourn the meeting at 3:00 p.m. (Clarke-Wienk).
Respectfully submitted by P. Rene' Larson, LCAB Secretary

APPROVED _____

DATE _____

LAWRENCE COUNTY AIRPORT BOARD
Special Session
June 13, 2005

President Bob Golay called the meeting of the Lawrence County Airport Board to order on Monday, June 13, 2005 at 5:01 p.m. in the Map Room of the Lawrence County Airport Spearfish, S.D.

MEMBERS PRESENT: Neil Clarke, Jim Seward, Roger Whorton and Bob Golay.

OTHERS PRESENT: Bruce Outka of the Lawrence County States Attorney's Office

EXECUTIVE SESSION: Motion to go into executive session at 5:03 (Clarke-Seward)

The board returned to open session at 6:00pm.

Motion to direct the Board Chair Bob Golay to bring the Airport Board Member matter to the Lawrence County Commission on June 14 in executive session.

Motion to Approve (Clarke-Seward).

ADJOURNMENT: Motion to adjourn the meeting at 6:04 p.m. Motion to approve (Clarke-Seward).

Respectfully submitted by P. Rene' Larson, LCAB Secretary

APPROVED _____

DATE _____

LAWRENCE COUNTY AIRPORT BOARD MEETING

June 20, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Monday, June 20, 2005, at 1:15 p.m. in the County Commissioner's Boardroom in the Lawrence County Courthouse Annex, Deadwood, S.D.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Neil Clarke, Rodney (Buck) DeWeese, Bob Golay and Micky Wienk by phone conference.

MEMBERS ABSENT: Jim Seward

OTHERS PRESENT: Rod Senn, Kadrmas, Lee & Jackson, Ray Jilek, Eagle Aviation, Greg Bischoff, Black Hills Pioneer, and Travis and Donna Bierman, guests.

MINUTES: Moved and seconded to approve and accept the May 11, 2005, minutes as written (DeWeese & Clark). Moved and seconded to approve and accept the minutes of the June 13, 2005, special meeting as written (Clarke & DeWeese).

NEXT MEETING: The next meeting will be on Wednesday, July 13, 2005, at 10 a.m. in the Lawrence County Commissioner's Boardroom at the Lawrence County Courthouse Annex and August 24th at 1 p.m.

TREASURER'S REPORT: Bob Golay presented the May report. Motion to approve (DeWeese & Clarke).

COMMITTEE REPORTS: Proposed 2006 Budget was presented and discussion was held. Moved and seconded to send proposed budget to County Commission for approval (Wienk & DeWeese).

AIRPORT DEVELOPMENT :

Rod Senn of Kadrmas, Lee and Jackson was present and stated that the advertising for the final document would be made sometime in July. He urged board members to stay in contact with their Washington representatives in regard to grant monies. The next ALP Plan needs to be a definite plan; Airport Manager is to provide a list of what needs to be included in this plan. The Board was cautioned to be aware of any and all land compatibility use designs with the city, planning & zoning, regulations, etc.

AIRPORT OPERATION REPORT:

The traffic and fuel sales report was submitted.

Ray Jilek reported that the new tractor will arrive in Galveston on June 27, 2005 and should be delivered by July 27, 2005.

Runway markers for 03/21 are in place. Billing to be submitted to DOT for reimbursement. Jim Harmon has completed several small jobs at the airport.

Hills Materials has completed paving at the north end. Density altitude signs are in place. Word was received that well repairs were completed as a result of a lightning strike.

Ray Jilek reported that surplus items from Box Elder included a 300 gallon portable fuel tank for \$400.00. The board asked Ray to get more information about this; authorization to purchase is required by Connie.

Airport maintenance – Discussion was held pursuant to a gravel base parking pad north of the County equipment hangar, for Airport equipment.

NEW BUSINESS: Travis and Donna Bierman met with the Board with concerns and questions about the possibility of building a hangar. After discussion, the board moved and approved the motion to approve space request for Donna and Travis Bierman according to due process for air spacing to begin in 30 days (Clarke & DeWeese).

ADJOURNMENT: Motion to adjourn the meeting at 3:15 p.m. (Wienk & DeWeese)

Respectfully Submitted by Ardis Golay

LAWRENCE COUNTY AIRPORT BOARD MEETING
July 13, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, July 13, 2005 at 10:10 a.m. in the County Commissioner's Boardroom in the Lawrence County Courthouse Annex, Deadwood, S.D.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Neil Clarke, Jim Seward, Rodney (Buck) DeWeese, Micky Wienk, and Bob Golay

MEMBERS ABSENT: One open board member seat.

OTHERS PRESENT: Ray Jilek, Eagle Aviation, Rod Senn Kadrmas, Lee and Jackson; Greg Bischoff, Black Hills Pioneer

MINUTES: Moved and second to approve and accept the June 20, 2005 minutes as written by Ardis Golay (Clarke-DeWeese).

NEXT MEETING- The next meeting will be on August 24th at 1 pm in the Lawrence County Commissioner's Boardroom at the Lawrence County Courthouse Annex. The September meeting will be on the 14th at 1:00 pm.

TREASURER'S REPORT: Micky Wienk presented the June report. Motion to approve (Clarke-DeWeese).

COMMITTEE REPORTS: Bob Golay reported that the budget has been turned in to the County Commission for review and action.

The Air spacing information has not been provided, there was no report.

AIRPORT OPERATION REPORT:

Ray Jilek reported that fuel sales are down some, probably due to high price of fuel.

The new tractor is in Mitchell. The loader is being installed and will be delivered within the several next weeks with everything except the snow blower, which will come in the fall.

The NDB, Non- Directional Beacon needs repair. Ray will try to obtain parts from the area.

The sewer system has backed up twice in the last month. The board directed Ray to have the septic system pumped before the Rally.

The amendment to the Rules and Regulations was tabled until the new wording is ready.

A future designated storage area was discussed, no action taken.

OLD BUSINESS:

The Annual Airport Manager review will be done in September

The Airport Layout Planning will be done after the Rally.

NEW BUSINESS:

EXECUTIVE SESSION:

Motion to move into Executive Session at 10:58 to discuss legal and personnel issues. (Clarke-Seward)

Move into Regular Session 11:25

Motion to approve to start the process to select a new board member to fill the recent opening. (Weink-Clarke)

Rod Senn advised that the Finding of No Significant Impact report for the Airport Improvement Project is expected in the near future.

Motion to authorize the Board Chairman Bob Golay to sign the Airport Improvement Grant of \$196,000.00 contingent on the issuance of a Finding of No Significant Impact Statement and County Commission approval of grant acceptance. (DeWeese-Clarke)

Committee assignments were made for the Airport Layout Plan Development Issues Update. Members are Ray Jilek, Bob Golay and Buck DeWeese.

Committee assignments were made for the Land acquisition Committee. Members are Neil Clarke and Buck DeWeese.

ADJOURNMENT: Motion to adjourn the meeting at 12:05 p.m. (Wienk- Clarke).

Respectfully submitted by P. Rene' Larson, LCAB Secretary

APPROVED _____

DATE _____

LAWRENCE COUNTY AIRPORT BOARD MEETING
August 24, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, August 24, 2005 at 1:00 p.m. in the County Commissioners meeting room in the Lawrence County Courthouse Annex, Deadwood, SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Neil Clarke, Rodney "Buck" DeWeese, Micky Wienk and Bob Golay.

MEMBERS ABSENT: Jim Seward and one open board member seat.

OTHERS PRESENT: Ray Jilek, Airport Manager; Rod Senn, Kadrmas, Lee and Jackson; Mitch Moe, neighboring landowner.

MINUTES: Moved-Seconded (DeWeese-Clarke) to approve the minutes of July 13, 2005. Motion carried.

NEXT MEETING: Next two meetings were set for September 14th and October 5th.

TREASURER'S REPORT: Wienk presented the report and discussed the August bills and budget status. Moved-Seconded (Clarke-DeWeese) to approve the report and payment of bills. Motion carried.

COMMITTEE REPORTS

AIP: Clarke reported he had contacted two neighboring landowners, Hanson and Miller (lessee of Mitchell property) updating them about the airport project and informing them that surveyors would be in area soon.

Jilek presented an agreement with the South Dakota Department of Transportation regarding land appraisals. The funding will be on an actual cost basis not to exceed \$6000.00. After discussion, it was Moved-Seconded (Wienk-Clarke) to approve and authorize Golay to sign. Motion carried.

AIRPORT DEVELOPMENT

1. Survey Work: Rod Senn of Kadrmas, Lee and Jackson, informed the Board that survey work will start next week. He discussed different options of doing aerial surveys as well as on-the-ground surveys with the various properties/owners.

2. Don Nichols Property: Board members discussed the "no building" deed restriction placed upon the property located between the service road and the interstate. The property was sold by the county in 1996 and the deed restriction was placed at that time to preserve the integrity of the airport. The County Commissioners have received a request from the owner to remove that restriction. Board members noted that Phase II of the airport improvement plan will include a 10-year airport layout plan which includes a crosswind runway. The subject property will lie beneath the flight path of a proposed crosswind runway. At this time, the Board does not deem it prudent to release any restrictions on nearby properties. Rod Senn was instructed to consult with the FAA regarding the deed restriction.

MANAGERS REPORT

1. Fuel: Fuel sales are up due to rally traffic and firefighting operations.

2. New tractor: has arrived.

3. Lighting Damage: During the rally a King Air 200 departed the runway during inclement weather. There was damage to the aircraft and minor runway lighting damage. No injuries reported. Aircraft owner will be billed for lighting damage repair.

4. Helipad: markings need to be addressed in the airport layout plan. Also, storage and hangar space must be increased.

5. Mobile Home: Madeline Custis owns a trailer next to the FBO. It has been vacant for 18 months. There is no lease in place. It uses airport water and sewer. Board members felt it is inappropriate to have it there. Moved-Seconded (Wienk-DeWeese) to draft a letter to the owner of the mobile home located next to the FBO to have it removed from airport property on or before November 1, 2005. Motion carried.

6. Storage: Equipment storage pad has been graded and graveled for airport equipment storage.

7. Surplus: Surplus equipment has been turned over to the county for pick up and disposal.

Property Development: Mitch Moe, who owns property off of runway 3-5 north of the airport, informed the Board he is interested in developing his 110 acres into 300 possible home sites. He questioned how Airport Road would be moved and how the project might affect his plans.

Wienk asked him whether they would make potential buyers aware of the airport's existence and any noise/traffic associated with the operations of an airport. Golay said he understood it would be noted on the plat. Rod Senn noted there is an air easement over a part of the property. When questioned about the density, Moe said when they bring in city water and sewer, it would allow for the higher density. Senn believed noise contours may go over some of the property, but didn't feel anything else would. Wienk stressed the mitigation of any potential problems before any development is done. Board members suggested deed notations. Discussion ensued on utility line placements and time tables. Discussion will continue.

Adjournment: There being no further business to come before the Board, it was Moved-Seconded (Clarke-Wienk) to adjourn at 3:45 p.m. Motion carried.

APPROVED: _____
Airport Board President

DATE: _____

LAWRENCE COUNTY AIRPORT BOARD MEETING

September 14, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, September 14, 2005 at 1:00 p.m. in the County Commissioners meeting room in the Lawrence County Courthouse Annex, Deadwood, SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Bob Golay, Neil Clarke, Micky Wienk and Jim Seward.

MEMBERS ABSENT: Rodney "Buck" DeWeese and one open board member seat.

OTHERS PRESENT: Ray Jilek, Airport Manager; Rod Senn of Kadrmass, Lee and Jackson; and Greg Bischoff, Reporter from Black Hills Pioneer.

MINUTES: Moved-Seconded (Clarke-Wienk) to approve the minutes of August 24, 2005. Motion carried.

NEXT MEETINGS: October 5th, November 16th, December 8th, all at 1:00 p.m.

TREASURER'S REPORT: Wienk presented the report and discussed the bills and budget status. Moved-Seconded (Clarke-Seward) to approve the report and payment of the bills. Motion carried.

COMMITTEE REPORTS

AIP: Clarke reported two parcels being surveyed now – Mitchell and Hanson. After Bruce Outka, Dep. States Attorney, wrote a letter to Cris Miller's (lessor of Mitchell property) attorney citing the statutory authority, the surveyors were allowed entry onto the Mitchell property.

Surplus Sale: Seward reported the amounts that were received at the county surplus sale for the Airport's surplus tractor, sweeper and jeep w/plow. Board members discussed how pleased they were with their new tractor.

AIRPORT DEVELOPMENT

Rod Senn reported that surveying should be done tomorrow on the Mitchell property and the Hanson property next week. Appraisal and platting process is the next step. Timelines were reviewed and ALP planning ideas were discussed and will be discussed in depth in the future. Golay reminded all of the importance of working on the utility corridor soon.

Mobile Home: A certified letter was sent to the mobile home owner, Madeline Custis, requesting the removal of the mobile home by November 1st.

FBO REPORT

Ray Jilek reviewed the fuel sales and aircraft activity report for the month of August and reported that sales continue to climb upward. He may have to call in an electrician to finish the runway light repairs because of underground work and the high voltage. All costs of the repairs will be billed back to pilot/aircraft owner for reimbursement. He reported the outside storage area is usable now but may still need some more base course. The Fly-In had good attendance but was hampered by high winds that day.

Adjournment: There being no further business to come before the Board, it was Moved-Seconded (Clarke-Wienk) to adjourn at 2:00 p.m. Motion carried.

APPROVED: _____
Airport Board President

DATE: _____

LAWRENCE COUNTY AIRPORT BOARD MEETING
October 5, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, October 5, 2005 at 1:10 p.m. in the County Commissioners meeting room in the Lawrence County Courthouse Annex, Deadwood, SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Bob Golay, Neil Clarke, Micky Wienk and Jim Seward.

MEMBERS ABSENT: Rodney "Buck" DeWeese and one open board member seat.

OTHERS PRESENT: Ray Jilek, Airport Manager; Rod Senn of Kadrmass, Lee and Jackson; and Greg Bischoff, Reporter from Black Hills Pioneer.

MINUTES: Moved-Second (Clarke-Seward) to approve the minutes of September 14, 2005. Motion carried.

NEXT MEETINGS: November 16th, December 8th, January 18, 2006 all at 1 :00.

TREASURER'S REPORT: Wienk presented the report and discussed the bills and budget status. Mickey Wienk recommended that the Board continue to pay Butte Electric to read the meters on the poles on the hill. (Clarke-Seward) Motion to approve the report and payment of the bills. Motion carried.

COMMITTEE REPORTS

AIRPORT DEVELOPMENT

AIP: Rod Senn recommended setting up a meeting with the FAA either in Aberdeen or Bismarck on sequencing and financing to make sure everybody's funding is ready. If they meet in Bismarck they can discuss the Airport Layout Plan. The board members will set up a meeting time and location after considering member schedules.

The survey is done and the plats will be out soon. The board would like to expedite the Airport Layout Plan so the airspace can be protected from encroachment.

FBO REPORT

Ray Jilek reviewed the fuel sales and aircraft activity report for the month of September and reported that sales remain consistent even with the price of fuel.

Ray reported that they plowed snow today.

Ray presented a request that the Board consider changing the part time employee position at the airport to a full time employee due to the workload. This would be something to consider when making the 2007 budget.

OLD BUSINESS

FBO/Airport Managers Review

This has been completed. The board found the performance of the manager to be satisfactory.

NEW BUSINESS

Airport Property Use

Board discussion was held on the issue of the airport property which is currently being used for unauthorized and unsafe storage by a few tenants. The area next to each hangar is a fire lane and it is against fire code to have vehicles parked in that area creating a traffic and response hazard. The outside storage of non-airport property is addressed in the Rules and Regulations. The Board discussed if there was a need to adjust the Rules and Regulations or if the current rules and fire code would be enough for enforcement to alleviate this problem. Moved and second (Clarke-Weink) to have Ray Jilek compose correspondence to each affected tenant to address the problem and inform them of the need to take corrective action or the Board will address the problem at the expense of the tenant. Motion carried.

The Board will attempt to find an appropriate location for airport related miscellaneous items. The Board will also visit with the city of Spearfish for recommendation of the suitability of the hangars for living space due to the lack of sanitation and fire safety.

Wind Sock Segmented Circle

Ray Jilek reported on the need to improve the Wind Sock Segmented Circle due to the current condition of the markers. He spoke with South Dakota Department of Transportation Division of Aeronautics personnel Jason Engebret about the use of the available fuel tax fund to replace the current markers with new cones. Moved and second (Seward- Clarke) to have Ray Jilek request the funds to implement this project.

Motion carried.

EXECUTIVE SESSION

(Clarke-Seward) Motion to move into executive session to discuss Board personnel matters at 2:25pm. Motion carried.

Board reconvened into regular session at 2:50 pm.

Moved and second (Weink-Clarke) The Lawrence County Airport Board made the recommendation to present an individual to the Lawrence County Commission on October 11th for consideration to fill the current vacancy on the Airport Board. Motion carried.

Adjournment: There being no further business to come before the Board, it was Moved-Second (Clarke-Wienk) to adjourn at 3:00 p.m. Motion carried.

Respectfully submitted by Rene' Larson, LCAB Secretary.

APPROVED: _____
Airport Board President

DATE: _____

LAWRENCE COUNTY AIRPORT BOARD MEETING
November 16, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, November 16, 2005 at 1:05 p.m. in the County Commissioners meeting room in the Lawrence County Courthouse Annex, Deadwood, SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Bob Golay, Neil Clarke, Micky Wienk, Jim Seward, Matt Kinney, and Rodney "Buck DeWeese.

MEMBERS ABSENT: None

OTHERS PRESENT: Ray Jilek, Airport Manager; Rod Senn of Kadrmas, Lee and Jackson; and Greg Bischoff, Reporter from Black Hills Pioneer.

WELCOME: The Board welcomed Matt Kinney as the new board member.

MINUTES: Moved-Second (DeWeese-Clarke) to approve the minutes of October 5, 2005. Motion carried.

NEXT MEETINGS: December 7th, January 18, 2006 all at 1 :00.

TREASURER'S REPORT: Micky Wienk presented the report and discussed the bills and budget status. (Clarke-Seward) Motion to approve the report and payment of the bills. Motion carried.

COMMITTEE REPORTS

AIRPORT IMPROVEMENT PROJECT STATUS

Bob Golay presented at status memo from Kadrmas, Lee and Jackson stating that work is proceeding and no problems have been noted on the parcel information and legal descriptions. The one issue that will need to be addressed is the right of way questions for Industrial Drive and Airport Road. A Letter of Engagement will be sent to the appraiser to ensure the scheduling of a prompt DOT appraisal.

Bob Golay also presented the FAA request for certification for the Airport Improvement Project and the Capital Improvement project. Rod Senn and Bob Golay will work on this item.

AIRPORT DEVELOPMENT

AIP: Rod Senn led a discussion on working with the county and city of Spearfish on road relocation. He will schedule a meeting for Bob Golay, Ray Jilek and himself to present the issue to the entities involved. Rod also presented contracts for soil testing and technical services by Braun Intertec Inc. and American Technical Services. Motion and second to enter into contract with Braun Intertect Inc. to not exceed \$8000 and a contract for American Technical Inc. not to exceed \$8262. (Wienk-Kinney)

A conference call with Wayne Nelson of the South Dakota DOT was held with a discussion on the status of the land issues, grant funds and a tentative schedule for the improvements.

FBO REPORT

Ray Jilek reviewed the fuel sales and aircraft activity report for the month of October and reported that sales and activity have been down.

A discussion was held on the request that the Board consider changing the part time employee position at the airport to a three quarter or full time employee due to the workload. This will be considered when making the 2007 budget.

The outside storage issue has attained fairly good cooperation from the renters with just two items yet to be removed.

The Non Directional Beacon NDB will be shipped no later than November 18. The Certification process for AWAS and NDB will be scheduled after it arrives.

A new shorter antenna will be sent from Burkhardt in Watertown for the tractor.

The radio frequency change is still in the process. Ray hopes it will be approved before the busy flying season.

OLD BUSINESS

The Fuel Tax Fund will be able to fund the Segmented Circle marker cones that are ordered. Ray has ordered 50 and anticipated a bill to be around \$3000 with shipping.

This purchase had been approved at the October meeting.

Rod Senn informed the board that an ALP meeting will be scheduled after the Thanksgiving holiday.

NEW BUSINESS

Airport Property Use

Bob Golay, Matt Kinney and Ray Jilek will meet with the city of Spearfish for recommendation of the suitability of the hangars for living space due to the lack of sanitation and fire safety. They will also check with the insurance carrier on this matter.

The committee will bring a recommendation to the board next month.

The trailer has been removed from Airport property and the area is cleaned up. Ray Jilek requested money for a project to set this area up for use as a location for an emergency command post with a no freeze water valve, electricity and sewer access. Motion to spend up to \$1200 to have a site for emergency use (Clarke-Seward).

Adjournment: There being no further business to come before the Board, it was Moved-Second (Clarke-Kinney) to adjourn at 3:10 p.m. Motion carried.

Respectfully submitted by Rene' Larson, LCAB Secretary.

APPROVED: _____
Airport Board President

DATE: _____

LAWRENCE COUNTY AIRPORT BOARD MEETING
December 7, 2005

President Bob Golay called the regular monthly meeting of the Lawrence County Airport Board to order on Wednesday, December 7, 2005 at 1:10 p.m. in the County Commissioners meeting room in the Lawrence County Courthouse Annex, Deadwood, SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Bob Golay, Neil Clarke, Jim Seward, and Rodney "Buck DeWeese.

MEMBERS ABSENT: Micky Weink, Matt Kinney (Congratulations on the new baby)

OTHERS PRESENT: Ray Jilek, Airport Manager; Rod Senn of Kadmas, Lee and Jackson; Greg Bischoff, Reporter from Black Hills Pioneer and Bruce Outka for executive session.

MINUTES: Moved-Second (Seward-DeWeese) to approve the minutes of November 15, 2005. Motion carried.

NEXT MEETINGS: January 11, 2006 at 1 :00.

TREASURER'S REPORT: Bob Golay presented the report and presented two bills not on the spreadsheet. Kadmas, Lee and Jackson for \$2341.89 and Black Hills Power for \$398.54. Motion and second to approve the treasurers report. (DeWeese- Clarke)

COMMITTEE REPORTS

AIRPORT IMPROVEMENT PROJECT STATUS

Rod Senn reported the soil samples would be taken on the Airport property only and check them for consistency. If there are any issues he will bring the information to the board for further consideration. The soil testing crew will have testing equipment coming on Monday. They will coordinate any runway closures with Ray Jilek.

The land survey and platting information has been delivered to the state Right of Way Office and they in turn have been in contact with the appraiser, Mr. Widdoss on the information. The Right of Way Office is hoping to have a completed appraisal done sometime in February.

AIP Design

The committee of Ray Jilek, Bob Golay along with Rod Senn will meet on December 14th at 1pm with Chuck Williams, Lawrence County Highway; Kyle Mathis, and Cheryl Johnson, City of Spearfish, to look over the plans on moving the road.

On December 14th at 9am there will also be a meeting for the AIP review with Jayna Shewak, Spearfish City and Brandon Flanagan, Lawrence County Planning and Zoning to discuss land use issues. Rod would like some board members present at the morning meeting also.

FBO REPORT

Ray Jilek reviewed the fuel sales and aircraft activity report for the month of November and reported that sales and activity are holding pretty consistent.

Ray also brought the request of a 6-12-24 volt 275 amp booster-charger for county equipment there is currently no charging unit for this machinery.

Motion and second to purchase a charger for the cost of \$477.00 for county equipment was made to be billed in January. (Clarke-DeWeese)

Ray informed the board that all the engine heaters are wired to the same 15-amp breaker. He would like to see the addition of at least one new breaker and an upgrade to 20 amps on the current line. He was given the approval to proceed with this issue, as an electrician will be on site to update some other electrical items. The site reconditioning has been ongoing since last month's meeting. Grass will need to be planted next spring.

OLD BUSINESS

The outside storage issue has attained fairly good cooperation from the renters with just one item yet to be removed. Discussion was held on the possibility of the Airport providing a commercial portable restroom facility at the far area of the airport. Ray will investigate cost, number of facilities and location for a report at next months meeting.

Discussion on the correspondence from the City of Spearfish on the illegal use of hangars for living space was discussed. Motion and second to have member Kinney send a letter to all lessees addressing the violation of city code and airport policy in the use of the hangars as living quarters. Clarke-DeWeese)

NEW BUSINESS

Airport Insurance

Correspondence was received from Phoenix Aviation Insurance the Airport provider for a Notice of Non- Renewal as currently written. The expiration date of the policy is February 5, 2006. More information on rates will be forthcoming.

Airport Security

Buck DeWeese presented an incident report from December 12, 2006 pertaining to a security issue he was involved with on the Airport property. He referenced the Homeland Security Transportation Security Administration regulations for secure access of airport property, and the Lawrence County Airport Rules and Regulations.

Executive session to discuss litigation and contractual matters was convened at 2:38. (Clarke-DeWeese)

Regular session was reconvened at 3:20

Buck DeWeese brought forth the motion after the Board having reviewed the Rules and Regulations and Federal TSA guidelines to direct the States Attorney's Office to draft a letter to Mr. Miller, the business owner and Mr. Agar, the employee involved in this incident to inform them of the legal ramifications of a repeat incident that compromises the security of the Lawrence County Airport facility. (DeWeese- Clarke)

The board established a committee with Matt Kinney and Ray Jilek to bring a recommendation for any changes to the Rules and Regulations to strengthen the policy on access.

Ray Jilek was directed by the Board to change the access code at the security gates.

Adjournment: There being no further business to come before the Board, it was Moved-Second (DeWeese-Clarke) to adjourn at 3:35p.m. Motion carried.

Respectfully submitted by Rene' Larson, LCAB Secretary.

APPROVED: _____
Airport Board President

DATE: _____