

LAWRENCE COUNTY AIRPORT BOARD MEETING
January 15, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Chairman Travis Lantis at 1:00 p.m. on January 15, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Travis Lantis, Don Aaker, Brooks Hanna, Randall Rosenau, Jim Seward and Randy Deibert.

MEMBERS ABSENT: Michael Rath

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Airport Manager; Rod Senn, Kadrmas Lee and Jackson; Ted Miller, BH Aero; JD Deranleau, BH Aero; Lucas Lantis, and Bruce Outka, Deputy State's Attorney.

WELCOME: The Board welcomed Randall Rosenau as the new Commission Board Delegate and also Michael Rath on his 5 year reappointment to the Board.

ELECTION: Moved and seconded to nominate Travis Lantis as Chair of the Board (Aaker-Hanna). Motion carried. Moved and seconded to nominate Michael Rath as Vice-Chair to the Board (Aaker-Deibert). Motion carried.

MINUTES: Moved and seconded to approve the minutes of December 11, 2014 (Deibert-Rosenau). Motion carried.

NEXT MEETING: February 12, 2015 and every second Thursday each month except August which will be determined in July due to the rally. Moved and seconded to schedule the monthly meeting on the second Thursday of each month for 2015(Deibert-Seward). Motion carried.

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$ 3531.14 (Deibert-Rosenau). Motion carried.

AIRPORT MANAGERS REPORT: Ray Jilek reported on traffic and fuel sales and presented a 4 year overview. The vehicle repairs are ongoing. Ed Bushnell passed away and his aircraft was auctioned last week. Ted Miller will remove his items from the Bushnell hangar before the end of the month. Ray is tracking insurance certificates. Bruce or Brenda contact the owner if they do not have an insurance certificate on file. Ray presented the annual check for the Morton hangar lease of \$1166.40.

AIRPORT DEVELOPMENT: Rod Senn reported on the Airport improvement update. Johner has one more payment this month and then Rod will be able to close out 2 grants. The public meeting for the ALP update to the Master plan was last month. There were attendees from the City, Board, users and public. There were no negative comments. He is working on getting pros and cons to the crosswind runway as wind data at 95% is hard to acquire. The Runway 4-22 will be decommissioned, 5-23 will be replaced with the proposed cross wind runway and 82-6 will be kept but labeled prior approval for use required.

The EA (Environmental Assessment) could start this year.

Ted Miller inquired if this plan would impact his apron. Rod informed him yes it would but there will be compensation made in the funding to replace lost area. There was a property title document issue with the DOT from when the Interstate was constructed. This has been remedied and the documents sent in for review. He thinks this is the last transfer item for the City and County. Now we wait on the FAA.

The snow fence height will be addressed. He informed the DOT that the plan drawings were wrong.

LEGAL:

Bruce reported on the insurance repairs to the Airport property. They had two bids that came in over the estimate. He went back to the bidders to clarify items and they have received two updated proposals with the correct requirements and information on them but they are over the estimate also. Bruce has been in contact with the Insurance representative Bruce Aslesen and his supervisor and they both indicated the insurance will pay the difference. The bids will be presented to the Commission on Tuesday. There is a distinct difference between the proposals.

AIRPORT STATUS: Discussion of the timeline for the airport transfer. The City will have all their paperwork completed and when the FAA approves the funding the city will be able to move forward. Rod is hoping for a verbal or written commitment after the first half of the year possibly by the end of the year.

NEW BUSINESS:

TECHNICAL BOARD: Rod had inquired last month if the Board would like to assign a technical board to work with the master plan. The Board felt he should just bring the info to the regular meetings and not assign a separate board or committee.

VISITOR COMMUNICATION: None.

OFFICIAL COMMUNICATION: None.

BOARD DISCUSSION: Ray informed the Board the SD Airport Conference will be March 18-19 in Sioux Falls. René will need a commitment from the Board on attendees for next month. It will be on the agenda.

Adjourn-Lantis

APPROVED: _____

DATE: 02-12-2015

LAWRENCE COUNTY AIRPORT BOARD MEETING
February 12, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Chairman Travis Lantis at 1:00 p.m. on February 12, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Travis Lantis, Michael Rath, Brooks Hanna, Randall Rosenau,
MEMBERS ABSENT: Don Aaker, Jim Seward and Randy Deibert.

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Airport Manager; Ted Miller, BH Aero; JD Deranleau, BH Aero; and Bruce Outka, Deputy State's Attorney.

MINUTES: Moved and seconded to approve the minutes of January 15, 2015 (Rath-Hanna) Motion carried.

NEXT MEETING: March 12, 2015

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$ 145,163.25 (Rath-Rosenau). Motion carried.

AIRPORT MANAGERS REPORT: Ray Jilek reported on traffic and fuel sales. The ice has melted at the airport and everything is running except the Plow tank heater. It had been repaired and is not working so will be repaired again under warranty. It should be fixed this week.

AIRPORT DEVELOPMENT: Rod Senn was not present. Bruce gave a short report that the final payment for three grants including the fuel farm are signed and have been sent to Bismarck.

LEGAL:

Bruce reported on the building repairs. The Commission has let the bid to Ainsworth -Benning. The contracts have been executed and they are preparing to get started as soon as the product comes in and the weather is good. Ray will contact lessees so they are aware of the work as soon as he gets a schedule from Ainsworth-Benning.

AIRPORT STATUS:

Bruce reported that a verbal agreement for the cross wind runway could be coming in the summer. The Commission will sign and send the documents to the FAA at their next meeting February 24th so things will move along as soon as the approval comes.

NEW BUSINESS:

CONFERENCE REGISTRATION: René expressed a desire to have Board members register so the funds can be sent at the next Commission meeting. She will fill out a Travel request to the Commission.

RAMP CONCERNS: Ted Miller was present to enter his concerns of the loss of his ramp space on record. The Board reviewed the plans and they will have better information next month when Rod is present. The Board feels the County could be sympathetic to his concerns for access but are unsure of the plans for remediation of the ramp space loss. The ramp space is public space and owned by the County. Bruce emailed Rod Senn and will ensure Ted receives any answers from him. Ted reported that he located his hangar where the Board and State advised him to. The ramp was paid for by the state according to Ted.

VISITOR COMMUNICATION: None.

OFFICIAL COMMUNICATION: René presented three closeout forms have been received from the SDDOT \$24,745.00 (Proj#3-46-0065-21-2013), \$78,750.01(Proj#3-46-0065-19-20122) and \$126,932.81 (Proj#3-46-0065-17-2010).

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Adjourn-Lantis

APPROVED: _____ DATE: 03-12-2015

LAWRENCE COUNTY AIRPORT BOARD MEETING

March 12, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Vice-Chairman Michael Rath at 1:00 p.m. on March 12, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Don Aaker, Jim Seward, Michael Rath, Randall Rosenau,
MEMBERS ABSENT: Travis Lantis, Brooks Hanna, and Randy Deibert.

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Jason Woolston, Eagle Aviation and Bruce Outka, Deputy State's Attorney.

MINUTES: Moved and seconded to approve the minutes of February 12, 2015 (Rosenau-Seward) Motion carried.

NEXT MEETING: April 9, 2015

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$ 3473.21 (Rosenau-Aaker). Motion carried.

AIRPORT MANAGERS REPORT: Jason presented the fuels and traffic report.

The Board received a copy of the notice to lessees about the upcoming repairs to the hangars.

AIRPORT DEVELOPMENT: Rod Senn was not present but sent a memorandum on the correspondence he has had with the FAA referencing the crosswind runway.

LEGAL: None

AIRPORT STATUS: None

CONFERENCE REGISTRATION: René reported Travis and Ray would be attending.

VISITOR COMMUNICATION: None.

OFFICIAL COMMUNICATION: René presented the project summaries and payments from SDOT for \$2548.38 (Proj#3-46-0065-16-2010), and \$44,322.22 (Proj#3-46-0065-22-2014).

Adjourn- Rath

APPROVED: _____

DATE: 04-09-2015

LAWRENCE COUNTY AIRPORT BOARD MEETING

April 9, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Vice-Chairman Michael Rath at 1:00 p.m. on April 9, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, 90 Sherman St. Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Don Aaker, Michael Rath, Randall Rosenau, Brooks Hanna, and Randy Deibert.

MEMBERS ABSENT: Travis Lantis, Jim Seward.

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Eagle Aviation, Ted Miller BH Aero; J.D. Deranleau, BH Aero; Rod Senn, KLJ; Buck DeWeese; and Bruce Outka, Deputy State's Attorney.

MINUTES: Moved and seconded to approve the minutes of March 12, 2015 as corrected(Rosenau-Hanna) Motion carried.

NEXT MEETING: May 14, 2015

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$ 2363.08 (Aaker-Rosenau). Motion carried.

AIRPORT MANAGERS REPORT: Ray presented the fuels and traffic report. The Airport Hangar repairs have not started yet. We have a credit at Grey Bar for lighting, he will correct this. A discussion was held on the possible ban on Drones or UAV's during the rally. We will wait to see if the FAA comes out with anything.

AIRPORT DEVELOPMENT: Rod Senn reported on the runaway project. The Preliminary report was approved. We are waiting on the justification approval on the crosswind runway. Don Aaker reported the city is moving forward on the property purchase agreement. The city has submitted the FAA sponsorship application. There is a Spearfish strategic planning group if anyone is interested in serving. Several members are connected to the group.

New Private Hangar Building: Buck DeWeese was returning to present his plan for construction of a hangar on the old Berke hangar pad. The hangar is proposed to be 45X50 with a proposed pitch of 1X12. The Rules and regulations require a 4X12 pitch and he was checking on the availability of a variance on the roof pitch. He will check with the city requirements and return next month.

LEGAL: SDDOT is requesting the use a piece of property at the corner of the airport during a survey and sampling project that is upcoming.

AIRPORT STATUS: None

CONFERENCE REPORT: Ray reported on the conference. There is a consideration to have the sod runway carry a NOTAM that there would need to be Prior Permission for use. Helms and Associates will be working on the painting and paving issues at the airport. The runway will be shut down when they are working on it.

BH Aero: Ted Miller requested an update on the parking issues at his ramp. There is nothing new to report.

VISITOR COMMUNICATION: None.

OFFICIAL COMMUNICATION: René presented the project summary and payment of \$20,850.23 from SD DOT for project 3-46-0065-22-2014.

Hay Bids: The Hay bid contract will be opened at the next commission meeting at 8:45am.

BOARD DISCUSSION: Ray will put a list of Airport Acronyms together next month for any one needing it.

Adjourn-Rath

APPROVED: _____ DATE: 05-14-2015

LAWRENCE COUNTY AIRPORT BOARD MEETING
May 14, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Chairman Travis Lantis at 1:00 p.m. on May 14, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, 90 Sherman St. Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Travis Lantis, Randall Rosenau, Jim Seward, and Brooks Hanna (By Telephone). **MEMBERS ABSENT:** Don Aaker, Michael Rath, Randy Deibert.

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Eagle Aviation, and Bruce Outka, Deputy State's Attorney.

MINUTES: Moved and seconded to approve the minutes of April 9, 2015 as written (Rosenau-Seward). Motion carried. Hanna -Aye, Lantis-Aye, Rosenau-Aye, Seward -Aye.

NEXT MEETINGS: June 11 and July 9, 2015

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$ 3804.37 (Rosenau-Seward). Motion carried. Hanna -Aye, Lantis-Aye, Rosenau-Aye, Seward -Aye.

AIRPORT MANAGERS REPORT: Ray presented the fuels and traffic report. The Airport Hangar repairs have not started yet. He was on a teleconference with Kent Penny from KLJ on work to justify the crosswind runway. He is giving wireless access to a survey on Survey Money through Eagle aviation to gather crosswind runway information from users. He will also have written survey for any users. They also discussed if we wanted to incorporate our public planning meeting in our regular monthly meeting in June. Moved and seconded to incorporate the public meeting with the regular meeting of the Board in Deadwood June 11th if it meets all the notice requirements. (Seward-Rosenau). Motion carried. Hanna -Aye, Lantis-Aye, Rosenau-Aye, Seward -Aye. Ray will contact KLJ and they will coordinate the advertising with Bruce. Ray also reported that the head planner in Des Moines will be moving up. He is hoping for a formal letter of justification and eligibility of the crosswind runway before the planner leaves. The SDDOT fuel tax fund currently has \$16403.82 in it. This fund stays with the airport when it is transferred.

He recently purchased \$92.83 worth of wind socks through this fund. This could also pay a portion of the stripping at the airport. The SDDOT approves each purchase or project. Ray had the well tested for nitrates. The level came back a 2.66 micrograms the threshold is below 10 micrograms.

AIRPORT DEVELOPMENT: Rod Senn was not present. Bruce reported that he has not heard any negatives from the ADO office in Bismarck.

LEGAL: Bruce reported on the purchase of the Povandra Hangar by Gary Dettman. Moved and seconded to terminate the current Povandra Lease and enter into a new lease with Mr. Gary Dettman for \$.12 a square foot with a 10 year lease and two -five year renewal options (Seward-Rosenau). Motion carried. Hanna -Aye, Lantis-Aye, Rosenau-Aye, Seward -Aye.

AIRPORT STATUS: None

DEWEESE HANGAR: Mr. DeWesse was not present to discuss his hangar construction. Ray did report he has applied for new air spacing to allow another 8 foot of length on the building. A discuss was held on the slab cost at that location and the best way to make use of it.

VISITOR COMMUNICATION: None.

OFFICIAL COMMUNICATION: René presented the project summary and payment of \$39,094.19 from SD DOT for project 3-46-0065-22-2014. there was also correspondence from KLJ on Airport Project Status report.

BOARD DISCUSSION: Ray gave René a list of Airport Acronyms. She will make copies for next month's meeting.

Adjourn-Seward- Rosenau

APPROVED: _____ DATE: 06-11-2015

**LAWRENCE COUNTY AIRPORT BOARD MEETING
JUNE 11, 2015**

The regular monthly meeting of the Lawrence County Airport Board was opened by Chairman Travis Lantis at 1:00 p.m. on June 11, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, 90 Sherman St. Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Travis Lantis, Randall Rosenau, Jim Seward, Michael Rath, Randy Deibert.

MEMBERS ABSENT: Don Aaker & Brooks Hanna

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Bruce Outka, Kent Penney, Buck DeWeese and J.D. Deranleau

MINUTES: Moved-Seconded (Rath-Seward) to approve the minutes of May 14, 2015. Motion Carried.

NEXT MEETINGS: July 9 and Aug 20, 2015.

TREASURERS REPORT: The monthly financial statement was reviewed. Moved-Seconded (Rath-Deibert) to approve the monthly expenditures totaling \$2206.96. Motion Carried.

AIRPORT MANAGERS REPORT: Ray presented the fuels and traffic report. He reported that Ainsworth Benning has received all materials including the last of the doors to be installed. The County Commission had not set a deadline for completion and with materials not all delivered until now, the suggested completion date of April 30 could not be reached. For the patience shown, Ainsworth Benning have agreed to replace kinked panels on the south side of the buildings with panels with slight hail damage taken from the north side, at no extra cost. Moved-Seconded (Rosenau-Deibert) to grant a 90 day extension given their good faith effort with what has been completed so far because of adverse weather. Motion Carried.

Ray also stated that 911 addresses have been issued for all buildings at the Airport. Moved-Seconded (Rosenau-Deibert) to authorize signing the buildings. Motion Carried.

AIRPORT DEVELOPMENT: Kent Penney, Kadrmas Lee and Jackson, presented the Forecast for the Airport Master Plan. Including Ben Mello (KLJ) and Scott Brownlee and Ryan Dale (FAA) on a conference call, they explained the process, schedules, conditions, and aviation demands that are considered. It was also explained that the need for a cross-wind runway is not

included in this Forecast, but is justified by wind coverage, and substantial growth in the area and in the use of the airport. Moved-Seconded (Deibert-Seward) to approve the Airport Master Plan forecast with edits and notes discussed at the presentation. Motion Carried.

LEGAL: Bruce was asked to amend the lease with Buck DeWesse to add a square foot price for the concrete slab, also clarifying responsibilities for maintenance costs. Discussion also included roof pitch of various buildings.

Moved-Seconded (Seward-Rath) to recommend the County Commission amend the Airport building design ordinance to allow up to a 4:12 roof pitch. Motion Carried.

BOARD DISCUSSION: The 2016 Airport budget was discussed and concern was expressed with budget consideration being pushed off until a deadline is given. In past years a committee prepared the request. Discussed was this years budget and it was considered that there is not a major increase needed next year. Ray stated there is equipment that needs replaced.

Moved-Seconded (Rosenau-Deibert) to authorize Travis Lantis to prepare a proposed airport budget for 2016 to be submitted to the Commission. Motion Carried.

There being no other business, the meeting was adjourned

APPROVED: _____

DATE: 07-09-2015

**LAWRENCE COUNTY AIRPORT BOARD MEETING
JULY 9, 2015**

The regular monthly meeting of the Lawrence County Airport Board was opened by Vice-Chairman Michael Rath at 1:00 p.m. on July 9, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, 90 Sherman St. Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Michael Rath, Jim Seward, Randy Deibert, Brooks Hanna

MEMBERS ABSENT: Don Aaker, Travis Lantis, Randall Rosenau,

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Bruce Outka, Kent Penney, Buck DeWeese and J.D. Deranleau

MINUTES: Moved-Seconded (Seward-Hanna) to approve the minutes of June 11 2015. Motion Carried.

NEXT MEETINGS: Aug 20, and Sept 10, 2015.

TREASURERS REPORT: The monthly financial statement was reviewed. Moved-Seconded (Deibert-Hanna) to approve the monthly expenditures totaling \$33,045.50. Motion Carried.

AIRPORT MANAGERS REPORT: Ray presented the fuels and traffic report. He stated that Ainsworth Benning reported the doors were rejected because of damage, and the replacements have not arrived. The panels swap is complete and Ray stated they look very good. Ray checked into signs and was asked to contact Tom Paisley, Spearfish Building official, to decide placement. Ray reiterated the need for equipment replacement.

AIRPORT DEVELOPMENT: Discussion of the Airport Master Plan continued with Kent Penney, Kadrmas Lee and Jackson. The need for a cross wind runway and the need for additional hangars were also discussed.

The Board will add to the August 20th agenda, Airport Master Plan Facility completion.

LEGAL: Bruce Outka discussed roof pitch regulations, and rules regarding private hangar construction. Buck DeWeese reported his plan to build a new hangar has stopped as the doors will not work in the space allowed. During this time he received notice from the FAA that his airspace request has expired. Until his plans are finalized, he will have the building material presently on the sight moved within a week.

BOARD DISCUSSION: The 2016 Airport budget has been submitted to the County. Randy Deibert encouraged attendance during the Spearfish budget meetings.

There being no other business, the meeting was adjourned

APPROVED: _____ DATE: 08-20-2015

LAWRENCE COUNTY AIRPORT BOARD MEETING
August 20, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Vice Chairman Michael Rath at 1:00 p.m. on August 20, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, 90 Sherman St. Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT:, Don Aaker, Michael Rath, Randy Deibert and Jim Seward. **MEMBERS ABSENT:** Travis Lantis, Randall Rosenau Brooks Hanna.

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Eagle Aviation; Mayor Dana Boke, Spearfish; Kent Penny, KLJ, Rod Senn, KLJ; James, Kahler, BH Aero; J. D. Deranleau, BH Aero; Ted Miller, BH Aero; Ben Mello, KLJ; Tom Johnson; and Bruce Outka, Deputy State's Attorney.

MINUTES: Moved and seconded to approve the minutes of July 9, 2015 as written (Seward-Aaker). Motion carried.

NEXT MEETINGS: September 10, 2015

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$16,458.58 (Deibert-Rath). Motion carried.

AIRPORT MANAGERS REPORT: Ray presented the fuels and traffic report. Ray reported Tom Johnson and 2 others are interested in building larger aircraft hangars. He presented a hangar deposit for a T-hangar waiting list of \$250 from Jason Schauer. He is the 9th deposit on the waiting list. We currently have \$16850.32 in the fuel tax fund. The building signage has arrived and all of them will be installed soon. They are reflective numbers and will be on each building. René will inform Spearfish and the County they are done. Some equipment will need repairs before winter. The Oshkosh plow truck needs a clutch adjustment and has an exhaust leak. He will contact Bickles' in Belle. The loader needs a seal on the engine. Ray will see if Spearfish City can do this. He will contact the county IT for security upgrades on the weather computer. They had a good rally but the heat caused some downturn.

VISITOR COMMUNICATION: Tom Johnson was present to inform the Board of his continued interest from 4-7 years ago to build a hangar. He would like a date since he has moved here permanently. He has 2 aircraft and one helicopter. He is interested in building a 80X100 foot hangar. The Board will have to work to locate this due to the need to build Taxiways and Aprons. The fastest this could happen would be 2016. They want to ensure the location is correct and would not lead to a forced move later.

Ted Miller inquired as to when the weeds will be taken care of by the fuel farm? Ray stated they were just sprayed and it will take a few days for the chemical to go to the roots and then they will

be mowed. Ted also informed the Board the parking lot where the equipment is stored needs treatment as it is getting full of weeds.

Buck DeWeese was present to inquire as to the viability of the concrete pad he was considering to build a hangar on. The Board informed him with the changes to the airport his location would not be a viable location for his hangar.

LEGAL MATTERS: Bruce reported on the storm damage insurance settlement. We have received \$105,000. The bill is \$150,000. He is awaiting the difference from the insurance company.

RULES AND REGULATIONS: It was found that there was no change needed to address a roof pitch difference on any new hangars.

BROWN BAG PERMIT: Ted Miller requested a brown bag permit for the South Dakota Aviation Hall of Fame induction the evening of September 12th. Moved and seconded to recommend the county issue a Brown Bag Permit for the Ceremony (Rath-Seward). Motion carried. Bruce will add it to the Commission agenda.

AIRPORT DEVELOPMENT: Rod Senn, Kent Penny and Ben Mello from KLJ were in attendance to give a presentation to the Board and to the FAA; Ryan Bale and Scott Brownlee (on the Telephone) an overview of the 6 options they have developed for the crosswind runway and the development of hangar locations for Private and County hangars. No decision was made at this meeting on the single preferred concept. They will need a decision in September or October. This is a 20 year plan. A special meeting with the City of Spearfish, County Commission and the Board will be scheduled. Moved and seconded to present concept 1, 3 and 4 of the plans at the special meeting (Deibert-Rath). Motion carried. Bruce will set the place and time in coordination with the city.

OFFICIAL COMMUNICATION: René presented the project summaries and payments of \$39,094.20 for project 3-46-0065-22-2014 and \$9995.72 for project 3-46-0065-15-2009 from SD DOT. There was also correspondence from KLJ on Airport Project Status report.

BOARD DISCUSSION: Randy informed the Board he gave some historic documents of the Airport to Ray to keep at the Airport.

Adjourn-Rath-Seward

APPROVED: _____

DATE: 09-10-2015

LAWRENCE COUNTY AIRPORT BOARD MEETING
September 10, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Chairman Travis Lantis at 1:00 p.m. on September 10, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, 90 Sherman St. Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Travis Lantis, Brooks Hanna, Michael Rath, and Jim Seward.

MEMBERS ABSENT:, Don Aaker, Randall Rosenau and Randy Deibert.

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Eagle Aviation; J. D. Deranleau, BH Aero; Ted Miller, BH Aero; and Bruce Outka, Deputy State's Attorney.

MINUTES: Moved and seconded to approve the minutes of August 20, 2015 as written (Seward-Hanna). Motion carried.

NEXT MEETINGS: October 8, November 12, and December 10, 2015

SPECIAL MEETING: A special Meeting with the City of Spearfish and the County will be held at the Spearfish City Hall September 15, 2015 with Kadrmass, Lee and Jackson presenting the future plans for the airport improvement.

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$2103.24 (Rath-Hanna). Motion carried.

AIRPORT MANAGERS REPORT: Ray reported that the storm repairs are complete and the job was done well. He presented a laundry list of repairs needed to the Oshkosh plow and the Loader. He hopes Bickle's in Belle Fourche and the City of Spearfish can get the mechanical issues patched together for the upcoming season. He left a message for Greg Dias to update the computer at the airport. Bruce will contact Buck DeWeese to remove his building products from the area since he will not be building at the Berke location. Another Hangar location will be found for his building.

VISITOR COMMUNICATION: None.

LEGAL MATTERS: Bruce reported the storm damage final bill has been submitted to the Commission and will then be sent to the Insurance Company.

AIRPORT DEVELOPMENT: No report.

OFFICIAL COMMUNICATION: René presented the Project Status report from KLJ.

Adjourn-Rath-Lantis 13:11

APPROVED: _____

DATE: 10-8-2015

LAWRENCE COUNTY AIRPORT BOARD MEETING
October 8, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Vice-Chairman Michael Rath at 1:08 p.m. on October 8, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, 90 Sherman St. Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT:, Michael Rath, Randy Deibert and Jim Seward. Travis Lantis on the telephone

MEMBERS ABSENT:, Don Aaker, Randall Rosenau and Brooks Hanna, .

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Eagle Aviation; J. D. Deranleau, BH Aero; Kent Penny, KLJ; Jason Woolston and Bruce Outka, Deputy State's Attorney.

MINUTES: Moved and seconded to approve the minutes of September 10, 2015 as written (Seward-Lantis). Seward-Aye, Lantis-Aye, Rath-Aye, Deibert-Aye. Motion carried.

NEXT MEETINGS: November 12, and December 10, 2015

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$17,549.19 (Deibert-Seward). Seward-Aye, Lantis-Aye, Rath-Aye, Deibert-Aye Motion carried.

AIRPORT MANAGERS REPORT: Ray reported the exhaust leak has been repaired on the plow truck. Spearfish city is working on some repairs. Spearfish is looking into leasing the Airport a loader instead of trying to fix our worn out one. The Hangar package has been removed from the airport property by Buck DeWeese. The County has updated and repaired the weather computer. On September 26 they had an aircraft that did a ground loop and all the pieces have been removed and the area is cleaned up. The new address signs are up on all but three buildings. Ray will put the one on the Krogstad building(he will let the family know) and Ted Miller is installing the ones on his buildings. Fuel sales are in and September was the best month in 4 years.

AIRPORT DEVELOPMENT: Kent Penny was present to work through the changes to the option preferred by the City of Spearfish and the Board. The City held a meeting September 16 and they have agreed on concept 3. Moved and seconded to approve concept three with the discussed modifications (Deibert-Lantis). Amended motion, moved and seconded for Concept 3

with the following modifications as the Preferred Alternative with the following amendments:

1. Use Concept 4 for the Large Aircraft Servicing development in the East New area and shift the development approximately 130 feet east to remain on the newly acquired 40 acre parcel.
2. Extend the length of Runway 5/23 to the Southwest by 350'.
3. Move the 8 small hangars and the north 2 T-hangars in the Central Hangar area to the Northwest area.
4. Adjust the hangar spacing in the Mid Field area so that, where the taxilane extends to the North area, the hangars on either side are spaced 162 feet apart (ADG III) but the taxilane centerline stays at 57.5 feet (ADG II) from the hangar on the west side.
(Deibert-Lantis). Seward-Aye, Lantis-Aye, Rath-Aye, Deibert-Aye Motion carried.

VISITOR COMMUNICATION: None.

LEGAL MATTERS: Bruce noted that the FAA has presented the City of Spearfish with a list of items to address so the transfer of the airport can go forward. He will send the list to the Board so they know what was needed also.

OFFICIAL COMMUNICATION: René presented correspondence from KLJ referencing the future funding totals and planned projects for 2016 and beyond.

Board Discussion: Randy inquired if anyone has been informed on the Board status when the transfer is complete. The City has indicated they would like to keep the Board. Bruce will prepare to fill the upcoming open seat as Brooks Hanna's term is complete. He does this for all Boards at the end of the year to be approved at the first meeting in the new year. The Mayor will be filling Don Aaker's uncompleted term for the City of Spearfish.

Adjourn-Rath

APPROVED: _____

DATE: 11-12-2015

LAWRENCE COUNTY AIRPORT BOARD MEETING
November 12, 2015

The regular monthly meeting of the Lawrence County Airport Board was opened by Chairman Travis Lantis at 1:00 p.m. on November 12, 2015, in the County Commissioner's meeting room in the Lawrence County Administrative Office Building, 90 Sherman St. Deadwood SD.

All motions were passed by unanimous vote unless stated otherwise.

MEMBERS PRESENT: Travis Lantis, Michael Rath, Randall Rosenau, Brooks Hanna, Jim Seward. Dana Boke represented Don Aaker on the Board.

MEMBERS ABSENT: Randy Deibert, Don Aaker

QUORUM: A quorum was present to conduct business.

OTHERS PRESENT: Ray Jilek, Eagle Aviation; Kent Penny, KLJ; Jason Woolston and Bruce Outka, Deputy State's Attorney.

MINUTES: Moved and seconded to approve the minutes of October 8, 2015 as written (Seward-Rath) Motion carried.

NEXT MEETINGS: December 17, 2015

TREASURERS REPORT: The monthly financial statement was reviewed. Moved and seconded to approve the monthly expenditures totaling \$2696.14 (Rath-Hanna). Motion carried.

AIRPORT MANAGERS REPORT: Ray reported on fuel sales and use. He also said the City will lease a loader to the Airport for \$1000.00 per month, and \$35.00 per hour with a minimum of 10 hours.

Added to the waiting list for T-hangar lease were Eric Ulmer, William Johnson & Bart Krautschun. Ray stated there are currently 13 on that waiting list.

He is looking into a rebate program of BHP for LED bulb replacement. They are more expensive initially, but last much longer.

AIRPORT DEVELOPMENT: Kent Penny brought the Board up to speed on the Airport Layout Plan and passed out a google earth shot of it. The crosswind runway (5/23) will be presented with a future length of 3500 and ultimate length of 4350. Doing so will keep the plan on track with the FAA because if the future length asked was 4350, it would add another 12 months of study for FAA approval.

VISITOR COMMUNICATION: None.

LEGAL MATTERS: Bruce advised that the Pre-Application Approval needed to be considered

so the process could be continued for the ultimate construction of runway 5/23. This approval is needed for the Grant process to continue .

Moved-Seconded (Seward-Rath) to recommend approval of the Pre-Application and forward to the County Commission for their approval. Motion Carried.

It was suggested that the Pre-Approval be signed by both the County and the City so as not to delay the progress of the transfer of the airport.

OFFICIAL COMMUNICATION: Correspondence from SD DOT was received showing project summaries and payment number 5 of \$26,062.79

Adjourn-Rath

APPROVED: _____ DATE: 12-17-2015