



Black Hills Airport Board
Meeting Minutes
September 12, 2019

The Black Hills Airport Board met on Thursday, September 12, 2019 in the council chambers of City Hall, 625 N. 5th Street, Spearfish, SD. Board Member Lantis called the meeting to order at 1:04 p.m. Members present were Lantis; Rath, Hodgs, Eisenbraun and Rosenau were absent. Others present were: Airport Manager Jilek, KLJ Consultant Penney, City Administrator Harmon, City Attorney McDonald, City Finance Officer DeNeui, and Public Works Director Lee.

Quorum was not established therefore the following items were reviewed with no action or recommendation from the board.

Ray Jilek, FBO presented BH Airport operations monthly report:

- Jilek was asked to review requirements of having a board with the FAA and other agencies and no requirements were found, a task force could be an option.
- An emergency exercise is being planned for the airport.
- Seven names are on the T-hangar waiting list.
- Most of the hay has been cut and baled.
- T. Jackson hangar has been sold to Val Richards and paperwork will be done by City Attorney McDonald to transfer the lease.
- Air Methods closed operations at the airport in August.
- Rally traffic was down. There were two incidents during the rally. One accident took out runway lights and the owner of the plane has paid for the repairs and replacements. The other accident involved a plane vs. deer forcing the pilot to land in Sturgis.
- The SD DOT fuel tax fund balance available to the airport is \$13,711.

Kent Penney, KLJ consultant, noted they are working on phase 3 of the FAA grant with is runway 8-26 alternative. They have a 9 month timeline for completion.

There were no public comments for this meeting.

Next scheduled meeting is December 12, 2019 at 1:00 p.m.