

BRING YOUR DREAMS.



**City of Brookings**  
**Meeting Agenda**  
**Airport Board**

Brookings City & County  
Government Center  
520 3rd St., Suite 140  
Brookings, SD 57006  
Phone: (605) 692-6629  
Fax: (605) 697-8624

---

Thursday, November 19, 2015

3:30 PM

Room 300, Community Room

---

**1. Call To Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

[ID 2015-0798](#) Approval of October 14, 2015 Minutes

**Attachments:** [October Board Minutes.docx](#)

**4. Next Scheduled Meeting Date - December 17, 2015**

**5. New Business**

5a. [ID 2015-0799](#) Gate Card Audit

5b. [ID 2015-0800](#) Airport Consultant Selection

5c. [ID 2015-0801](#) Snow and Ice Control

5d. [ID 2015-0802](#) Airport Lease Agreements

**6. Old Business**

6a. [2015-0339](#) Airfield Realignment

6b. [ID 2015-0339](#) Taxilane Construction

**7. Other Items & Reports**

7a. [ID 2015-0050](#) Airport Managers Report

- 7b. [ID 2015-0051](#) FBO Report
- 7c. [ID 2015-0052](#) SDSU Report
- 7d. [ID 2015-0053](#) Other Items

## 8. Adjournment

*Airport Board Members: Jason Baker, Brian Van Liere, Lynn Riedesel, Orv Smidt, and Judy McLaughlin*

*Assisted Listening Systems (ALS) are available upon request. Please contact Shari Thornes, Brookings City Clerk, at (605)692-6281 or [sthornes@cityofbrookings.org](mailto:sthornes@cityofbrookings.org). If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Shari Thornes, City ADA Coordinator, at (605)692-6281 at least three working days prior to the meeting.*

*Engage Brookings is an online tool where citizens can engage, communicate and collaborate with community decision makers and other residents. Where these ideas overlap is the future of Brookings.*