



Black Hills Airport Board Agenda

September 12, 2019 1:00 p.m.

City Council Chambers, 625 N. 5th Street, Spearfish

1. Call meeting to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from special meeting of January 3, 2019, regular meeting of March 21, 2019, and regular meeting of June 13, 2019.
5. Ray Jilek, FBO
 - BH Airport Operations Report.
6. KLJ
 - Update on alternatives for crosswind runway.
7. Approve State Financial Assistance Agreement for phase 2 planning-focused planning study cultural sites adjustment, miscellaneous. Total project cost is limited to \$253,333.40 with \$228,000 funded by the FAA, \$12,666.67 funded by the State, and \$12,666.67 funded by the City.
8. Public Comment
9. Next meeting: Date – December 12, 2019 at 1:00 PM