

RESOLUTION No. 2008-1

RESOLUTION AUTHORIZING THE EXPENDITURE OF AIRPORT FUNDS TO SUPPORT ½ FTE FOR THE CITY IT DIVISION

Whereas, the Rapid City Regional Airport Board of Directors is charged by Municipal Ordinance of the City of Rapid City with the operation, development and enhancement of the airport, and

Whereas, the needs for operating the airport have changed significantly over the years due to the increased use of computerized or information technology (IT), and

Whereas, the City of Rapid City has created a new consolidated IT Division to more comprehensively address IT needs present throughout the city, which will require the addition of 1 FTE to this division, and

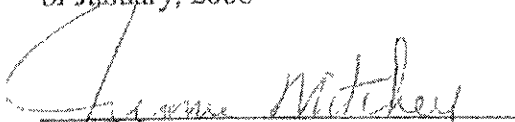
Whereas, the IT needs of the Airport can be better addressed by this newly created division with the addition of 1 additional FTE, with the Airport assisting in funding ½ of this position, which would be small fraction of the cost of outsourcing this service to others, and

Whereas, FAA Grant Assurances require that Airport funds be spent for the improvement of the Airport and not be diverted to other City departments, it is anticipated and required that the Airport shall receive at a minimum 1040 hours of IT support on an annual basis from the IT division, and therefore could not be recognized as Airport revenue diversion.

NOW THEREFORE, BE IT RESOLVED BY THE RAPID CITY REGIONAL AIRPORT BOARD OF DIRECTORS THAT;

1. The expenditure of airport funds is approved to help fund this additional FTE, in conjunction with the Rapid City Area School District and the City of Rapid City.
2. The amount of airport funds expended shall be equal to ½ of the salary and wages required to hire this FTE.
3. The funds required for position this shall be taken out of Fund 606, Cost Center 2071, Line Item 4226 - Interdepartmental Charges

Resolved by the Rapid City Regional Airport Board of Directors this twenty-eighth day of January, 2008


Jerome Mitchell, President


N. Jo Roebuck-Pearson, Secretary