



CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

Office of the Mayor

300 Sixth Street

605-394-4110

Fax 605-394-6793

E-mail: mayor@rcgov.org

MEMORANDUM

TO: City Council
FROM: Mayor Sam Kooiker *Sam Kooiker*
DATE: April 10, 2013
SUBJECT: Appointments to the Rapid City Regional Airport Board of Directors

PURPOSE:

Please confirm the reappointments of Dick McConnell and Lisa Modrick to the Rapid City Regional Airport Board of Directors. Please also confirm the appointment of Todd Ossenfort to replace Ron Johnsen who is term limited per ordinance. See appointment details below.

Name	Position	Expiration	Voting
<i>Dick McConnell</i>	<i>Board Member</i>	<i>05/01/2016</i>	<i>voting</i>
<i>Lisa Modrick</i>	<i>Board Member</i>	<i>05/01/2016</i>	<i>voting</i>
<i>Todd Ossenfort</i>	<i>Board Member</i>	<i>05/01/2016</i>	<i>voting</i>

CURRENT COMMITTEE MEMBERSHIP:

Following is the current committee membership.

Name	Position	Expiration	Voting
<i>Dick McConnell</i>	<i>Board Member</i>	<i>05/01/2013</i>	<i>voting</i>
<i>Lisa Modrick</i>	<i>Board Member</i>	<i>05/01/2013</i>	<i>voting</i>
<i>Ron Johnsen</i>	<i>Board Member</i>	<i>05/01/2013</i>	<i>voting</i>
<i>Ray Carpenter</i>	<i>Board Member</i>	<i>05/01/2015</i>	<i>voting</i>
<i>Charles M. Summers</i>	<i>Board Member</i>	<i>05/01/2015</i>	<i>voting</i>
<i>Jerry Wright</i>	<i>Council Liaison</i>	<i>07/01/2013</i>	<i>non-voting</i>



EQUAL HOUSING
OPPORTUNITY

EQUAL OPPORTUNITY EMPLOYER

Seachris Lindsey

From: Kooiker Sam
Sent: Wednesday, February 27, 2013 9:24 PM
To: Seachris Lindsey
Subject: Fwd: Application for Rapid City Regional Airport Board of Directors.
Attachments: application RCRAP board 2013-2015.doc

Sent from my mobile device.

----- Original Message -----

Subject: Application for Rapid City Regional Airport Board of Directors.
From: Dick McConnell <d1m4244@midco.net>
To: Kooiker Sam <Sam.Kooiker@rcgov.org>
CC: Cameron Humphries <camhumphres@msn.com>, Dick McConnell <d1m4244@midco.net>

Mayor Kooiker:

I am submitting my name for the upcoming three year term for the RCRAP board of directors.

Being a current member on the board has been rewarding for me and hopefully I have been of benefit to the airport.

Please find via attachment my application for the next 3 year term.

Dick McConnell, AIA

2/27/2013

Mayor Sam Kooiker

300 6th Street

Rapid City, SD 57701

RE: Application for serving on a three-year term for the Rapid City Regional Airport Board of Directors

Dick McConnell

Architect – Retired

McConnell has assisted with our recent \$ 21 million dollar addition and remodel for the terminal along with other useful airport type structures and plan layouts. He believes in giving back to Rapid City what the community over his career has given to him.

Dick is an architectural graduate of the University of Nebraska and a Vietnam veteran. He served as an engineer company commander with the Army Corps of Engineers. Following his Army career, he worked in cities along the front range of the Rocky Mountains pursuing his architectural profession.

He and his family moved to Rapid City in 1978 from Cheyenne, Wyoming. Dick has served on various boards & civic organizations including President of the West Boulevard Neighborhood Association, the Rapid City Area Chamber of Commerce Military Affairs Committee, Cornerstone Rescue Mission Executive Board, and his local church board. He recently was a past Honorary Commander at Ellsworth Air Force Base. Dick also serves on the State Senior Games Board of Directors and will be on the local games committee to bring the State Senior Games to Rapid City for 2013 and 2014 venues.

Seachris Lindsey

From: Humphres Cameron
Sent: Monday, February 25, 2013 3:36 PM
To: Kooiker Sam
Cc: Lisa Modrick (home); Seachris Lindsey
Subject: RE: Airport Board reappointment

Mayor –

I would like to share my unsolicited opinion on Lisa Modrick's application for reappointment. As our Board President, Lisa's leadership, wisdom and energy has been pivotal in transforming Rapid City Regional Airport into a world-class gateway to our community. In every matter brought before the board, Lisa listens intently, gives thoughtful consideration and encourages deliberation to form her opinions and guide her actions. Lisa has severed her first term honorably and I, therefore, give my wholehearted and unreserved recommendation for Lisa's reappointment to the Rapid City Regional Airport Board of Directors.

Respectfully submitted,

Cam

*Cameron Humphres, A.A.E.
Executive Director*

 **RAPID CITY REGIONAL
AIRPORT**
*Office 605-394-4195
Fax 605-394-6190*

From: Lisa Modrick (home)
Sent: Monday, February 25, 2013 1:29 PM
To: Seachris Lindsey; Kooiker Sam
Subject: Airport Board reappointment

Dear Mayor Kooiker,

I am currently serving as President of the Rapid City Regional Airport and its Board of Directors.

I have submitted my application as a request to serve an additional 3 year term. This will bring history of Board actions and continuity to the Board work to be done during these next 3 years.

I hope that you will consider the appointment. I will bring my experience in airport travel with the reappointment.

Thank you for taking my application into review,

Lisa Modrick

Lisa@Modrick.com

12/21/12

The Citizen Interest Application was submitted from the City of Rapid City website. Here are the responses given.

Name: Lisa Modrick

Street address: 6440 Muirfield Drive

City, State, Zip: Rapid City SD 57702

City resident: Yes

Ward (see link at the top of this page if you are not sure what ward you are in):
3

Daytime Phone: 605-390-3861

Evening Phone: 605-390-3861

Email Address: lisa@modrick.com

Please list the specific committee(s) for which you are applying: Rapid City Regional Airport Board - Term continuation request

Work and/or business experience related to the committee(s): I am currently the President of the Rapid City Regional Airport Board of Directors. My Term expires this spring.

Education, license, certification, & experience: Travel Industry and Hospitality

Community involvement, activities, service organizations: Active in many community and service organizations.

Additional information/qualifications relevant for the committee or committees to which you are applying: I would like to continue my service and experience until I am TERMED out.

Thank you for your reconsideration.

The Citizen Interest Application was submitted from the City of Rapid City website. Here are the responses given.
Name: Todd Ossenfort

Street address: 4133 Augusta Drive

City, State, Zip: Rapid City, SD 57703

City resident: Yes

Ward (see link at the top of this page if you are not sure what ward you are in):
1

Daytime Phone: 605-390-7844

Evening Phone: 605-791-0170

Email Address: toddo@pioneercredit.com

Please list the specific committee(s) for which you are applying: Rapid City Regional Airport Board

Work and/or business experience related to the committee(s): Chief Operating Officer Pioneer Credit Counseling 1999 thru present.

Education, license, certification, & experience: Private Pilot

Community involvement, activities, service organizations: Past City Council Representative for Ward 2.

Additional information/qualifications relevant for the committee or committees to which you are applying: I could bring valuable experience to the Airport board from my experience as a city council member. I have applied many, many, many times in the past for the airport board and have not had any success in being appointed. I could be a valuable contributing Airport Board member if given the opportunity.

TODD OSSENFORT
4133 Augusta Drive
Rapid City, SD 57703
605-390-7844
toddo@pioneercredit.com

Objective

To use my skills to become a valuable member of the Rapid City Regional Airport Board along with being an advocate for private general aviation.

Qualifications Summary

With my experience as a small business owner since 1998 as well as working with large organizations, I feel I can bring a unique set of skills that will enhance the current airport operations and ensure the longevity of one of Rapid City's greatest assets.

Experience Highlights

Chief Operating Officer

- Working with Pioneer Credit Counseling as the Chief Operating Officer from 1999 to present has allowed me the opportunity to work with a staff of over 50 employees. Additional responsibilities have allowed me to work with the following; state regulators from all 50 states through licensing the corporation, the Executive Office of United States Trustees (EOUST) for approval of our pre and post bankruptcy counseling/education, the Department of Housing and Urban Development (HUD), Fannie Mae/Freddie Mac, the top 15 credit card issuing banks such as Citibank, Chase, Capital One, Bank of America, Discover to name a few.

Chairman of Membership and Compliance Committee

- Association of Independent Consumer Credit Counseling Agencies (AICCCA) a national trade association for consumer credit counseling agencies. Elected as an Officer from June 1999-2003, 2010-2011, Elected as a Trustee June 2003-2009, Elected as Chair of the Compliance Committee from June 2010 to present.

Rapid City Councilman Ward 2

- 1997 to 2000

Private Pilot

- March 2001

**Education and
Training**

Rapid City Central High School

- 8/80 to 5/83

Black Hills State University, Spearfish, SD

- 8/83 to 5/84

Leadership Rapid City

- Class of 1998 Graduate

**Association for Financial Counseling and Planning Education
Alexandria, VA**

- 2000 Accredited Financial Counselor (AFC)

Bureau VERITAS Quality International, Jamestown, NY

- 2006 Internal Auditor Training

**Community
Involvement**

Member of Calvary Lutheran Church

Member of Rushmore Hockey Board of Trustees

Member of Elks Lodge 1187

Current Member and past President of Elks Country Estates Homeowners
Association