

**MINUTES  
OF THE  
SPECIAL EXECUTIVE POLICY COMMITTEE  
Thursday, February 20, 2020, 10: a.m.  
City Hall/ Teleconference  
Rapid City, South Dakota**

**MEMBERS PRESENT:** Sarah Gilkerson – via proxy for South Dakota Transportation Commission, Ron Rossknecht – Pennington County Commissioner, Larry Larson – Mayor of Box Elder, Patrick Dame – Rapid City Regional Airport and Patsy Horton via proxy for Steve Allender – Mayor of Rapid City

**MEMBERS ABSENT:** Jeff Hollinshead – Box Elder City Council, Laura Armstrong – Rapid City City Council, Deb Hadcock – Pennington County Commissioner, Richard Liggett – Meade County Commissioner and Talbot Wieczorek – Meade County Commissioner

**STAFF PRESENT:** Kip Harrington – Rapid City Department of Community Development,

Larson called the meeting to order at 1:30 p.m.

**General Public Comment**

No General Public Comment.

**Business**

**Approve the 2020-2023 Transportation Improvement Program (TIP) Amendment #20-003.** Brennan reviewed the TIP Amendment #20-003 which identifies

**Rossknecht moved, Gilkerson seconded and motion carried unanimously to approve the 2020-2023 Transportation Improvement Program (TIP) Amendment #20-003.**

There being no further business, the meeting adjourned at 2:13 p.m.