

BYLAWS OF THE REGIONAL AIRPORT AUTHORITY  
OF THE  
CITY OF SIOUX FALLS, SOUTH DAKOTA

ARTICLE I - THE AUTHORITY

Section 1. Name of Authority. The name of the Authority shall be The Regional Airport Authority of the City of Sioux Falls, South Dakota.

Section 2. Seal of Authority. The seal of the Authority shall be in the form of a circle and shall bear the name of the Authority.

Section 3. Office of Authority. The offices of the Authority shall be at Joe Foss Field in the City of Sioux Falls, County of Minnehaha, and State of South Dakota, but the Authority may hold its meetings at such other places as it may designate by resolution.

Section 4. Commissioners of Authority. The powers of the Airport Authority shall be vested in the commissioners thereof, of which there are five (5) in number.

ARTICLE II - OFFICERS

Section 1. Officers. The officers of the Authority shall be a Chairman and a Vice Chairman.

Section 2. Chairman. The Chairman shall preside at all meetings of the Authority. Except as otherwise authorized by resolution of the Authority, the Chairman and Secretary shall sign all contracts, deeds, and other instruments made by the Authority. At each meeting, the Chairman shall submit such recommendations and information as the Chairman may consider proper concerning the business, affairs, and policies, of the Authority.

Section 3. Vice Chairman. The Vice Chairman shall perform the duties of the Chairman in the absence or incapacity of the Chairman; and in case of the resignation or death of the Chairman, the Vice Chairman shall perform such duties as are imposed on the Chairman until the Authority selects a new Chairman.

Section 4. Secretary. The Secretary shall be the Executive Director of the Authority and as such shall have general supervision over the administration of its business and affairs, subject to the direction of the Authority. The Secretary shall be charged with the management of the activities of the Authority.

The Secretary shall keep the records of the Authority, shall act as Secretary of the meetings of the Authority and record all votes, and shall keep a record of the proceedings of the Authority in a journal of proceedings to be kept for such purpose, and shall perform all duties incident to his office. The Secretary shall keep in safe custody the seal of the Authority and shall have the

power to affix such seal to all contracts and instruments authorized to be executed by the Authority.

Section 5. Additional Duties. The officers of the Authority shall perform such other duties and functions as may from time to time be required by the Authority or by the bylaws or rules and regulations of the Authority.

Section 6. Election or Appointment. The Chairman and the Vice Chairman shall be elected at the annual meeting of the Authority from among the Commissioners of the Authority and shall hold office for one year or until their successors are elected and qualified.

The Secretary of the Authority shall be appointed by the Authority. Any person appointed to fill the office of Secretary or any vacancy therein shall have such term as the Authority fixes, but no Commissioner of the Authority shall be eligible to this office except as a temporary appointee.

Section 7. Vacancies. Should the offices of Chairman or Vice Chairman become vacant, the Authority shall select a successor from its membership at the next regular meeting for the unexpired term of said office. When the office of Secretary becomes vacant, the Authority shall appoint a successor.

Section 8. Additional Personnel. The Authority may from time to time employ such personnel as it deems necessary to exercise its powers, duties, and functions as prescribed by the Airport Authority's act (Chapter 50-6A S.D.C.L.) and all other laws of the State of South Dakota applicable thereto. Such personnel may include an Executive Director or Secretary, technical experts, and such other officers, agents, and employees, either permanent or temporary, as the Authority may require. The Authority shall determine the qualifications, duties, and compensation of such additional personnel.

Section 9. Ex Officio Members EOM. The Authority shall have the power to appoint ex officio members with voice but not vote, as it may deem necessary and desirable, such appointment to be made by a resolution of the Board of Commissioners.

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### ARTICLE III - MEETINGS

Section 1. Annual Meeting. The annual meeting of the Authority shall be held in the month of May at the regular meeting place of the Authority, at the time and date established by resolution of the Authority.

Section 2. Regular Meeting. Regular meetings of the Authority shall be held at least monthly on such regular meeting dates as may be established from time to time by resolution of the

Authority. Regular meetings shall be held at the regular meeting place of the Authority.

Section 3. Special Meeting. The Chairman of the Authority may, when deemed expedient, and shall, upon the written request of two members of the Authority, call a special meeting of the Authority, for the purpose of transacting any business designated in the call. The call for a special meeting may be delivered to each member of the Authority or may be mailed to the business or home address of each member of the Authority. At such special meeting, no business shall be considered other than as designated in the call, but if a quorum of all the members of the authority is present at a special meeting, any and all business may be transacted at such meeting.

Section 4. Quorum. The powers of the Authority shall be ~~vested in the Commissioners~~ thereof. A majority of the Commissioners of the Authority shall constitute a quorum for the purpose of conducting business of the Authority and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. When a quorum is in attendance, action may be taken by the Authority upon a vote of a majority of the Commissioners present.

Section 5. Order of Business. At the regular meetings of the Authority, the following shall be the normal order of business:

1. Roll call.
2. Reading and approval of the minutes of the previous meeting.
3. Bills and communications.
4. Report of the Secretary.
5. Reports of committees.
6. Unfinished business.
7. New business.
8. Adjournment.

All resolutions shall be in writing and shall be copies in a journal of the proceedings of the Authority.

Section 6. Manner of Voting. The voting on all questions coming before the Authority shall be by roll call, and the yeas and nays shall be entered upon the minutes of the meeting. The Authority shall have the power to adopt rules of order to govern meetings of the Authority.

#### ARTICLE IV - AMENDMENTS


Amendments to Bylaws. The bylaws of the Authority shall be amended only with the approval of at least three of the members of the Authority at a regular or special meeting after notice of the proposed change has been given to each Commissioner at least one calendar week before the meeting.

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We hereby certify that the foregoing are the bylaws of THE REGIONAL AIRPORT AUTHORITY OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA, adopted at the first meeting of said Authority.

Dated this 26th day of June, 1986.

  
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CHAIRMAN

  
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EXECUTIVE DIRECTOR