

STATE OF SOUTH DAKOTA

AERONAUTICS COMMISSION

REQUEST FOR STATE BOARD WAIVER
PURSUANT TO SDCL CHAPTER 3-23

THIS IS A PUBLIC DOCUMENT

Date: 2-12-2024

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Westjet Air Center, Inc., ("Westjet") tenant of the Rapid City Regional Airport ("Airport")

John E. Taylor, of Taylor Law Firm, P.C.

b) Board Member's role in the contract

The Board Member is retained counsel for Westjet, hired to advise, counsel and represent it's interests with respect to contractual negotiations with the Airport.

c) Purpose and objective of the contract

The purpose and objective of the contract is to negotiate contractual matters on behalf of Westjet with resepect to the Airport.

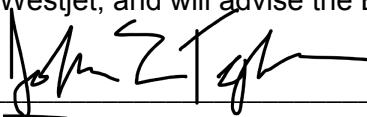
d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member is representing Westjet on an hourly fee basis.

e) Duration of the contract

Presently the duration of the representation is unspecified but the matter between Westjet and the Airport is expected to be resolved in due course. The Board Member anticipates an ongoing representation of Westjet, and will advise the Board at the time of resolution of the matter at hand.

Signature of Requesting Party: _____



Date 2-12-2025

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Date: 2-19-2024

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

ColeTAC; Dustin Coleman

John E. Taylor, of Taylor Law Firm, P.C.

b) Board Member's role in the contract

The Board Member is retained outside general counsel for ColeTAC, hired to advise, counsel and represent it's interests with respect to legal and operational matters. In addition, the Board Member advises Board Member Dustin Coleman with respect to personal legal matters and discussed a lease agreement between him or his holding company and the Rapid City Airport.

c) Purpose and objective of the contract

The purpose and objective of the contract is to provide legal services and representation in litigation matters.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member is representing ColeTAC and Mr. Coleman on an hourly fee basis.

e) Duration of the contract

Presently the duration of the contract is unspecified. The Board Member anticipates an ongoing representation of ColeTAC, and will advise the Board at the time of cessation. Additionally, the Board Member does not consider his prior advisement of ColeTAC or Mr. Coleman adverse to the Rapid City Airport.

Signature of Requesting Party:  Date 2-19-2025

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Date: 2-19-2024

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Stephen Eckrich, MD, Chair of the Rapid City General Aviation Advisory Committee

John E. Taylor, of Taylor Law Firm, P.C.

b) Board Member's role in the contract

The Board Member was retained by Stephen Eckrich, MD to advise and provide an opinion on a General Aviation Lease Policy document adopted by the Rapid City Airport Board.

c) Purpose and objective of the contract

The purpose and objective of the contract is to provide legal services to Dr. Eckrich with respect to the Rapid City Airport Board's adoption of its General Aviation Lease Policy document. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the Rapid City Airport Board.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represented Dr. Eckrich on an hourly fee basis.

e) Duration of the contract

Presently the duration of the contract is unspecified. However the Board Member does not anticipate additional services to Dr. Eckrich in his capacity as Chair of the Rapid City General Aviation Advisory Committee, but will remain available for personal legal services when requested.

Signature of Requesting Party:  Date 2-19-2025