



Department of Transportation
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AERONAUTICS COMMISSION MEETING AGENDA

January 23, 2018 @ 1:00 P.M. CST

Becker-Hansen Building – 700 East Broadway Avenue, Pierre, SD 57501
The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255.

- 1:00 PM Call to Order Eric Odenbach, Chairman**
- Consideration of Conflict of Interest
 - Consideration of November 28, 2017 meeting minutes (**Attachment 1**)
- 1:15 PM Joel Jundt, Deputy Secretary**
- Secretary's report
 - Consideration of SDCL Title 50, Aviation
- 1:20 PM Jack Dokken, Office of Aeronautics**
- Consideration of Tall Structure Application(s) (**Attachment 2**)
 - Consideration of SDSU 2018 ACE Camp Funding Request (**Attachment 3**)
 - Consideration of 2018 Capital Improvement Plan (CIP) (**Attachment 4**)
 - Discussion of State Aviation System Plan Scope (**Attachment 5**)
 - Informational Item – Presentation by DOT's Audit Office (**Attachment 6**)

Adjourn

Notice is further given to individuals with disabilities that this commission meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the commission meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than 2 business days prior to the meeting in order to ensure accommodations are available.

Next Aeronautics Commission meeting will be February 27, 2018

Meeting agendas are now posted online at Boards and Commissions site
<http://boardsandcommissions.sd.gov/>