



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
700 East Broadway Avenue
Pierre, South Dakota 57501-2586
OFFICE: 605/773-3574
FAX: 605/773-2804

AERONAUTICS COMMISSION MEETING AGENDA

November 28, 2017 @ 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 September 26, 2017 meeting minutes (**Attachment 1**)
- 1:15 PM** **Joel Jundt, Deputy Secretary**
- Secretary's report
- 1:20 PM** **FAA/Dakota-Minnesota Airports District Office**
- Overview of Grant/Project Procedures
- 2:00 PM** **Jack Dokken, Office of Aeronautics**
- Consideration of Sturgis Municipal Airport State Funds Amendment (**Attachment 2**)
 - Consideration of Mitchell Municipal Airport Fuel Tax request (**Attachment 3**)
 - Informational Item – 2018 Airports Conference (**Attachment 4**)
 - Approval of 2018 Capital Improvement Plan (CIP) Projects (**Attachment 5**)
 - Discussion of Topics for the 2018 State Aviation System Plan (**Attachment 6**)
 - Consideration of Tall Structure Application(s) (**Attachment 7**)
 - Approval of 2018 Airport Licenses (**Attachment 8**)
 - Consideration of State Standards
 - Consideration of Governor's Report for Fiscal Year 2017 (**Attachment 9**)

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 January 23, 2018

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