

**AERONAUTICS COMMISSION MEETING MINUTES**  
**April 25, 2017 – 1:00 P.M.**  
**BECKER-HANSEN BUILDING – 700 EAST BROADWAY**  
**PIERRE, SOUTH DAKOTA**

**COMMISSIONERS PRESENT:** Eric Odenbach, Chairman  
Arnie Hauge, Vice Chairman  
Dan Noteboom, Member  
Skip VanDerhule, Member

**DOT STAFF PRESENT:** Joel Jundt, Jack Dokken, Karla Engle, Jennifer Boehm, Jon Becker,  
Colton Stahl, Tom Koch, and Tessa Wenner

**OTHERS PRESENT**  
**VIA CONFERENCE CALL:** Chris Funk, Member

**OTHERS PRESENT:** Rolf Johnson and Steven Hamilton

Chairman Odenbach called the meeting of the South Dakota Aeronautics Commission meeting to order at 1:00 p.m. Roll call was taken and a quorum was determined.

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Chairman Odenbach opened the floor to Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3-23.

Funk stated that he would have a conflict of interest regarding the Brookings agenda item, due to a lease he has with the Brookings airport.

A MOTION WAS MADE by Noteboom and seconded by Hauge to confirm Funk's conflict was fair and reasonable and he would abstain from participating on the Brookings agenda item. All present voted aye by roll call vote. Funk abstained. The motion carried.

Odenbach stated he would have a conflict of interest regarding the Eureka agenda item, due to a lease he has with the Eureka airport.

A MOTION WAS MADE by Funk and seconded by Noteboom to confirm Odenbach's conflict was fair and reasonable and he would abstain from participating on the Eureka agenda item. All present voted aye by roll call vote. Odenbach abstained. The motion carried.

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Chairman Odenbach asked for a motion to approve the minutes of March 1, 2017.

A MOTION WAS MADE by Vanderhule and seconded by Funk to approve the March 1, 2017, meeting minutes. All present voted aye by roll call vote. The motion carried.

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Deputy Secretary, Joel Jundt provided the Commission with an update on the status of the Federal Appropriations bill.

Jundt addressed an inquiry by the Commission regarding funding for tribal airport requests. The Commission has provided tribal airports with state aeronautics funds in the past.

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The Brookings Regional Airport is requesting the use of \$13,845 of its fuel tax funds for the purchase of a new paint striper. The current balance is \$20,099.89.

The Department recommends approval of fuel tax funds in the amount of \$13,845.

A MOTION WAS MADE by Vanderhule and seconded by Hauge to approve the use of fuel tax funds in the amount of \$13,845. All present voted aye by roll call vote, except Funk who abstained. The motion carried.

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Gregory Municipal Airport AIP #3-46-0018-12-2015 – Apron Expansion Phase One (relocate fuel system).

The federal grant amount was increased to reflect final as-built measured quantities for construction. The state share must increase accordingly.

The Department recommends approval of a state grant amendment in the amount of \$71.56.

A MOTION WAS MADE by Hauge and seconded by Noteboom to approve a state grant amendment in the amount of \$71.56 (AIP #3-46-0018-12-2015). All present voted aye by roll call vote. The motion carried.

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The Department presented the Commission with an informational Item – 2017 International Aviation Art Contest.

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Lemmon AIP #3-46-0027-013-2017

Design for runway and taxiway rehab, safety area grading, edge drain system; replacement of MIRLS, beacon and tip-down pole, wind cone and PAPIs.

The Department recommends approval of state assistance in the amount of \$8,618.00.

A MOTION WAS MADE by Hauge and seconded by Noteboom for approval of state assistance in the amount of \$8,618.00 (AIP #3-46-0027-013-2017). All present voted aye by roll call vote. The motion carried.

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Eureka AIP #3-46-0079-008-2017

Design and construct hangar taxi lane.

The Department recommends approval of state assistance in the amount of \$17,950.00.

A MOTION WAS MADE by Noteboom and seconded by Funk for approval of state assistance in the amount of \$17,950.00 (AIP# 3-46-0079-008-2017). All present voted aye by roll call vote, except Odenbach who abstained. The motion carried.

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The City of Bowdle is requesting commission approval to change the ownership status of its airport from public to private. With the airport seeing only 1 or 2 operations a year, the City would like to allow Jensen Rock and Sand to build a facility on the airport property.

The City is currently working with the Bismarck ADO on this and before the FAA can authorize the change of status approval is needed from the State of South Dakota. Due to the State being a co-sponsor with the City of Bowdle on the original Federal land grant agreements, the FAA Dakota-Minnesota ADO Bismarck Office is requesting signed approval from the State to change the status from public to private. The Department is recommending commission approval.

A MOTION WAS MADE by Hauge and seconded by Noteboom to approve changing the ownership status of the City of Bowdle airport from public to private. All present voted aye by roll call vote, except Vanderhule who voted no. The motion carried.

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The City of Vermillion will be constructing a new transmission line along 465<sup>th</sup> Ave utilizing 9 new steel structures approximately 2.75 miles north and east of the Vermillion airport.

FAA has determined: This proposal does not exceed FAA obstruction standards and would not be a hazard to air navigation.

Aeronautical studies are not required to be marked or lighted.

The Department recommends Commission approval.

A MOTION WAS MADE by Vanderhule and seconded by Noteboom to approve the construction of the transmission line. All present voted aye by roll call vote. The motion carried.

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The Department researched past donations the Aeronautics Commission has provided for aviation education. The Department recommends taking future requests on a case by case basis. No policy is needed at this time. The Commission agreed.

No action was taken.

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The Pierre Discovery Center built a small wind tube for Aviation Day held January 25th. The wind tube was built to demonstrate airflow over various objects. The Center intends to build a more elaborate one for next year's Aviation Day.

Pierre Discovery Center is asking for a donation of \$500 to cover the cost of building a permanent wind tube.

A MOTION WAS MADE by Vanderhule and seconded by Funk to approve a donation of \$500 to cover the cost of building a permanent wind tube. The Commission would like the Aeronautics Commission logo be placed on the exhibit. All present voted aye by roll call vote. The motion carried.

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The Department presented a list of 2017 AIP projects for review. The commission had no questions on the projects.  
No action was taken.

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The Department presented a summary of the cost and survey findings from the 2017 SD Airports conference.

No action was taken.

With no other business to come before the Commission, the meeting was adjourned at 1:54 p.m.