

**SD Aeronautics Commission
Meeting Minutes
Conference Site
April 5, 2016 10:30 AM**

MEMBERS: Skip VanDerhule, Chairman
Dave Luers, member
Dan Noteboom, Member
Arnie Hauge, Member
Eric Odenbach, Member
Chris Funk, Member

STAFF: Joel Jundt, Bruce Lindholm, Jennifer Boehm, Colton Stahl, Jon Becker, Tom Koch, Tessa Wenner

OTHERS: David Burwitz, Myron Downs, Darreck Ronnfeldt, Dave Mingo, Jerry Hatheway, Arlen Bartels, Ray Jilek, Cody Christensen

AGENDA ITEMS:

- Call to Order
- Airport Sponsor Meetings April 5, 2016
- Begin Commission Meeting 8:00 am April 6, 2016
- Approve Minutes from February 23, 2016 meeting
- Aircraft Dealer License Appeal
- 2016 International Aviation Art Contest "Air Sports In Harmony with Nature"
- Aeronautical Hazards
- Custer State Park Airport Pavement Maintenance Funding Request
- Sioux Falls Fuel Tax Request
- Lemmon State Grant Amendment
- SDSU Aviation Lab Proposal
- Aeronautics Trust Fund Projections

Chairman VanDerhule called the regular meeting to order at 8:00 AM. A roll call was taken and a quorum was determined.

A motion was made by Lantis, second by Odenbach, to approve the February 23, 2016 Aeronautics Commission meeting minutes. A roll call was taken and all voted aye. Motion carried.

Jennifer Boehm, Office of Aeronautics- Aircraft Dealer License Appeal

Two dealers requested the Aeronautics Commission to waive the dealer requirement of selling and/or brokering 6 aircraft in the past 24 month period so they may renew their dealer license for another two years. They have not sold or brokered 6 aircraft in the past 24 months and would prefer to keep their dealer license.

Dealers requesting waivers:

- Mark Wendling
- Justin Johnson of Skylancer Aviation, LLC

The reasoning for the request is that the turnaround time of buying multiple un-airworthy aircraft, repairing and then selling those aircraft can take longer than 24 months.

A motion was made by Lantis, second by Luers, to approve the Aircraft Dealer License Appeal. A roll call was taken and all voted aye. Motion carried.

Jennifer Boehm, Office of Aeronautics- 2016 International Aviation Art Contest, "Air Sports In Harmony with Nature"

Jennifer discussed the results of the annual art contest. Our office received 104 pieces of artwork from nine different schools. The list of winners can be seen on the SDDOT website.

, At the request from Chairman Vanderhule, Bruce Lindholm discussed the following agenda item out of the previously scheduled order:

Bruce Lindholm, Program Manager, Office of Aeronautics- Aeronautics Trust Fund Projections

Bruce updated the Commission on the current balance of the Trust Fund and summarized the previous year's balances in comparison. Numerous questions were asked about the status of repayment of the loan that the Commission had given in 2010, to the State of South Dakota.

No action was taken.

Colton Stahl, Office of Aeronautics- Aeronautical Hazards

Permit #2016-2642-2652 Sioux Falls, SD

Xcel Energy will replace an existing transmission line along north 4th ave utilizing new steel poles approximately 2500.0' east of the Sioux Falls airport.

The FAA has determined:

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

Colton is recommending Commission approval.

A motion was made by Lantis, second by Hauge, to approve Permit #2016-2642-2652 Sioux Falls, SD. A roll call was taken and all voted aye. Motion carried.

Permit #2016-3918-3932

Xcel Energy will replace an existing transmission line along 4th Ave utilizing 15 new steel poles approximately 3500.0' east of Sioux Falls airport.

This proposal has not yet been approved by the FAA.

Colton is recommending the Commission approval.

A motion was made by Lantis, second by Hauge, to approve Permit #2016-3918-3932. A roll call was taken and all voted aye. Motion carried. Approval is conditional upon FAA approval.

FAA Study 2015-AGL-16541-OE

Horvath Towers III, LLC will construct a 355.0' antenna tower approximately 10.8 miles northwest of the Yankton Airport.

The FAA has determined:

- This proposal does not exceed FAA obstruction standards and would not be a hazard to air navigation.
- Markings and lighting will be required.

A motion was made by Odenbach, second by Hauge, to approve the FAA Study 2015-AGL-16541-OE. A roll call was taken and all voted aye. Motion carried.

Colton Stahl, Office of Aeronautics- Custer State Park Airport Pavement Maintenance Funding Request

Colton summarized a request from the South Dakota Game, Fish and Parks for assistance in the pavement maintenance needed at the Custer State Park Airport. GFP is asking the Commission for \$28,000 for work to be performed at the airport.

Colton is recommending Commission approval.

A motion was made by Odenbach, second by Luers, to approve the Custer State Park Pavement Maintenance Funding Request. A roll call was taken and all voted aye. Motion carried.

Jon Becker, Office of Aeronautics- Sioux Falls Fuel Tax Request

Jon informed the Commission the Sioux Falls airport is requesting the use of \$519,614 of their fuel tax funds for the purchase of a high speed broom.

Jon is recommending the Commission approval.

A motion was made by Hauge, second by Lantis, to approve the Sioux Falls Fuel Tax Request. A roll call was taken and all voted aye. Motion carried.

Jon Becker, Office of Aeronautics- Lemmon State Grant Amendment

Lemmon Airport AIP #3-46-0027-12-2013- Complete Terminal Area in Hangar Building

The federal grant amount was increased by \$3,365.54 to reflect final as-built measured quantities for construction. The state share must increase accordingly.

Jon is recommending Commission approval of a state grant amendment in the amount of \$186.97.

A motion was made by Odenbach, second by Noteboom, to approve the Lemmon State Grant Amendment. A roll call was taken and all voted aye. Motion carried.

Cody Christensen, SDSU- SDSU Aviation Lab Proposal

South Dakota State University requested the Aeronautics Commission provide a \$75,00 one-time investment towards the purchase of a new mobile aviation lab to promote aviation around the state. The lab will reach over 1,000 students and residents every year.

Chris Funk recused himself. A motion was made by Odenbach, second by Luers, to approve the SDSU Aviation Lab Proposal. A roll call was taken: one nay, one recused and five aye. Motion carried.

Adjourn

The Aeronautics Commission meeting adjourned Thursday, April 7th at 11:55 AM.

Next Aeronautics Commission Meeting will be May 24, 2016.

SUBMITTED BY: Tessa Wenner, SDDOT Secretary for Office of Air, Rail & Transit

AERONAUTICS COMMISSION CHAIRMAN: _____ DATE _____
Skip VanDerhule

