

# Department of Transportation Division of Secretariat Office of Air, Rail & Transit

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# AERONAUTICS COMMISSION CONFERENCE CALL AGENDA May 22, 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 January 29, 2018 meeting minutes (Attachment 1)
- Consideration of March 27, 2018 meeting minutes (Attachment 2)
- Consideration of Tuition Reimbursement Idea

#### 1:15 PM Joel Jundt, Deputy Secretary

- Secretary's report
- Consideration of Ad Hock Committee for Title 50 Review

# 1:25 PM Jack Dokken, Office of Aeronautics

- Consideration of Eureka 2018 Grant Application (Attachment 3)
- Informational Item 2018 International Art Contest (Attachment 4)
- Informational Item 2018 Airports Conference Summary (Attachment 5)

## 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 June 26, 2018

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