



Department of Transportation  
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## AERONAUTICS COMMISSION MEETING AGENDA

June 27, 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 May 23, 2017 meeting minutes (**Attachment 1**)
  - Fuel Tax Fund Collections
- 1:15 PM**      **Darin Bergquist, Secretary**
- Secretary's report
- 1:20 PM**      **Jack Dokken, Office of Aeronautics**
- Consideration of State Financial Amendments (**Attachment 2**)
    - Watertown Regional Airport AIP #3-46-0058-27-2013
    - Winner Regional Airport AIP #3-46-0061-13-2014
  - Consideration of Grant Applications Received To-Date (**Attachment 3**)
  - Reconsideration of Lake Cochrane Public-use Seaplane Base Application (**Attachment 4**)
  - Consideration of Purchasing Flash Drives for Aviation Education (**Attachment 5**)
  - Informational Item – DOT Grant Reimbursement Procedures and Internal Controls
  - Informational Item – Aeronautics Commission Handbook

### 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 July 25, 2017.**

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