

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

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AERONAUTICS COMMISSION MEETING AGENDA July 24, 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
- Election of Vice Chairman
- Consideration of June 26, 2018 meeting minutes (Attachment 1)

1:15 PM Joel Jundt, Deputy Secretary

Secretary's report

1:25 PM Jack Dokken, Office of Aeronautics

- Consideration of Philip Fuel Tax Request (Attachment 2)
- Consideration of Tall Structure Application(s) (Attachment 3)
- Consideration of 2018 Grant Applications (Attachment 4)

2:00 PM Andy Peek, FAA Dakota-Minnesota Airports District Office

Informational presentation of FAA Grants

2:30 PM Public Input

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 August 28, 2018

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