

Department of Transportation Division of Secretariat Office of Air, Rail & Transit 700 East Broadway Avenue Pierre, South Dakota 57501-2586 OFFICE: 605/773-3574 FAX: 605/773-2804

AERONAUTICS COMMISSION TELECONFERENCE MEETING AGENDA August 22, 2017 @ 1:00 P.M. CST

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 (Attachment 1)
- Consideration of June 27, 2017 meeting minutes (Attachment 2)

1:15 PM Joel Jundt, Deputy Secretary

• Secretary's report

1:20 PM Jack Dokken, Office of Aeronautics

- Consideration of Harold Davidson Field, Vermillion, State Funds Amendment (Attachment 3)
- Consideration of Grant Applications Received To-Date (Attachment 4)
- Consideration of Tall Structure Application(s) (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 September 26, 2017.

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