

SD Aeronautics Commission
Meeting Minutes
August 25, 2015 1:00 PM

MEMBERS: Skip VanDerhule, Chairman
Chad Hatch, Member (via phone)
Arnie Hauge, Member
Eric Odenbach, Member (via phone)

STAFF: Bruce Lindholm, Jennifer Boehm, Jason Engbrecht, Colton Stahl, Jon Becker, Kellie Beck, Katie Thompson, and Jeryl Lynn Stein

OTHERS: Darrel Jensen, Elmer Burggraff, Jayme Akin, Adam Mansen, Brooke Edgar, Darrell Ronnfeldt, Rick Avery, Josh Hilbrands, Curtis Jandel, Keith Komraus, Dan Appal, Armon Zens, Dave Albrecht, Rick Spear, Corey Helms, Terry Helms, Rex Spear, Steve Hamilton, Jeff Monroe, Bob Mercer

AGENDA ITEMS:

- Call to Order
- 1 Approve Minutes from July 28, 2015 meeting
- 2 Hanger Loan Program Discussion
- 3 Grant Applications
- 4 Redfield Airport Users Group

Chairman VanDerhule attempted to call the regular meeting to order at 1:00 p.m., but a quorum was not present. Commission members Hatch and Odenbach were not able to call in by 1:00 pm. Dan Appal of the Redfield Airport Users Group provided handouts and information to Commissioners VanDerhule and Hauge in the interim. Roll call was taken at 1:32 pm and a quorum was established. The Commission heard comments on the Redfield Airport from Dave Albrecht, Jayme Akin, Terry Helms, Josh Hilbrands, Bruce Lindholm, and Eric Odenbach. No action was taken by the commissioners regarding the Redfield Airport.

A motion was made by Hauge, second by Hatch, to approve the July 25, 2015 aeronautics commission meeting minutes. A roll call was taken and all voted aye. Motion carried.

Bruce Lindholm – Hanger Loan Program Discussion

Discussion was held regarding the Hanger Loan Program. No action was taken by the commissioners regarding the proposed hanger loan program.

Jon Becker – Grant Applications

The Office of Aeronautics is requesting funds from the State Aeronautics Fund for the AIP projects below.

Aberdeen 3-46-0001-035-035-2015 – Construction of Phase II storm water improvements. The Department recommends approval of state assistance in the amount of \$126,000.00.

Canton 3-46-0008-005-2015 – Wildlife hazard site visit, wildlife hazard management plan; wetland delineation. The Department recommends approval of state assistance in the amount of \$1,862.00.

Flandreau 3-46-0077-008-2015 – Design and construct a snow removal equipment storage building. The Department recommends approval of state assistance in the amount of \$12,500.00.

Gregory 3-46-0018-012-2015 – Bidding and construction of apron expansion phase I; Fuel system. The Department recommends approval of state assistance in the amount of \$30,000.00.

Hoven 3-46-0021-009-2015 – Bidding and reconstruction of runway 13/31. The Department recommends approval of state assistance in the amount of \$87,222.22.

Pierre 3-46-0044-035-2015 – Reconstruct a portion of general aviation apron and access road, administration and testing. The Department recommends approval of state assistance in the amount of \$81,111.11.

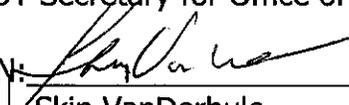
Yankton 3-46-4600-021-2015 – Environmental assessment for apron expansion (involving relocation of two hangars and removal of historic hangar). The Department recommends approval of state assistance in the amount of \$3,544.00.

A motion was made by Hatch, second by Odenbach, to approve the grant applications, as recommended by the Department, for Aberdeen, Canton, Flandreau, Gregory, Hoven, Pierre, and Yankton. A roll call was taken and all voted aye. Motion carried.

Next Aeronautics Commission Meeting will be September 22, 2015.

SUBMITTED BY: Jeryl Lynn Stein, SDDOT Secretary for Office of Air, Rail & Transit

AERONAUTICS COMMISSION CHAIRMAN:


Skip VanDerhule

DATE 9-22-15