

**SD Aeronautics Commission
Meeting Minutes
September 22, 2015 1:00 PM**

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

STAFF: Jon Becker, Jennifer Boehm, and Jeryl Lynn Stein

OTHERS: Mike Schmit, Steve Hamilton, David Lambert, Dan Noteboom, Douglas Leubke

AGENDA ITEMS:

- Call to Order
- 1 Approve Minutes from August 25, 2015 meeting
- 2 Hanger Loan Program Discussion
- 3 AIP Grants
- 4 Corsica Development Corporation

Chairman VanDerhule called the regular meeting to order at 1:03 p.m. Commission member Hatch was available to call in. A roll call was taken and a quorum was determined.

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

Chairman VanDerhule – Hanger Loan Program Discussion

Discussion was held regarding the Hanger Loan Program. A letter would need to be drafted to the Legislators. The money would need to come back to the Aeronautics program first before the program could be started. A motion was made by Hauge, second

by Odenbach, to table the discussion until a future date. No roll call was taken as all commissioners agreed.

Jon Becker – AIP Grants

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

Brookings 3-46-0005-027-2015 - Purchase snow removal equipment. The Department recommends approval of state assistance in the amount of \$7,500.00.

Huron 3-46-0022-033-2015 - Land acquisition with relocation costs, design for road relocation and 12/30 extension and taxiway extension 1406'; relocate 30 threshold, lights and nav aids; FAA reimbursable agreement for navaid relocation. The Department recommends approval of state assistance in the amount of \$78,184.00.

Mitchell 3-46-0037-026-2015 - Design and construct hangar road and parking lot improvements. The Department recommends approval of state assistance in the amount of \$12,500.00.

Vermillion 3-46-0056-011-2015 - Design for apron reconstruction. The Department recommends approval of state assistance in the amount of \$2,222.00.

Wagner 3-46-0057-011-2015 - Design for cross wind runway and hangar taxilane reconstruction. The Department recommends approval of state assistance in the amount of \$1,861.11.

Watertown 3-46-0058-029-2015 - Design and construct hangar taxilane expansion (500' x 35'). The Department recommends approval of state assistance in the amount of \$15,000.00.

A motion was made by Hauge, second by Funk, to put together all six requests for a vote. Discussion was held among the commissioners regarding agreements and bid tabs. A motion was made by Hatch, second by Funk to approve grant applications for Brookings, Huron, Mitchell, Vermillion, Wagner, and Watertown. A roll call was taken and all voted aye. Motion carried.

Jon Becker – Corsica Development Corporation

David Lambert, Doug Luebke, and Dan Noteboom provided handouts and the Commission heard comments on the Corsica Development Corporation. Discussion was talked about what has been done and what the future is and the goals for Corsica. Chairman VanDerhule requested a proposal from Corsica of what they want along with a

dollar figure and \$20,000.00 was told to the Commissioners. A motion by Odenbach, second by Funk to approve 25% of the documented costs, not to exceed \$7,000.00. A roll call was taken and all voted aye. Motion carried.

Next Aeronautics Commission Meeting will be October 27, 2015 and may be a teleconference.

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

AERONAUTICS COMMISSION CHAIRMAN: _____ DATE _____
Skip VanDerhule