



Department of Transportation
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**SOUTH DAKOTA AERONAUTICS COMMISSION
MEETING AGENDA
March 1, 2017 **11:00 AM**
Becker-Hansen Building
700 East Broadway Avenue, Room 200
Pierre, SD 57501**

To participate via phone, please dial 1-866-410-8397 enter code 1289182255 to join the meeting.

- 11:00 AM Call to Order Eric Odenbach, Chairman**
- Consideration of Conflict of Interest
 - Consideration of January 3, 2017, meeting minutes (**Attachment #1**)
- 11:15 AM Joel Jundt, Deputy Secretary**
- Secretary's report
- 11:30 AM Jack Dokken, Office of Aeronautics**
- Consideration of State Financial Amendments (**Attachment #2**)
 - Brookings Municipal Airport AIP #3-46-0005-25-2012
 - Sioux Falls Regional Airport AIP #3-46-0050-49-2015
 - Consideration of Aircraft Dealer License renewal for Roger Johnson (**Attachment #3**)
 - Consideration of Pierre Regional Airport fuel tax request (**Attachment #4**)
 - Informational Item – SDSU Simulator update (**Attachment #5**)
 - Consideration of Pierre Discovery Center donation request (**Attachment #6**)
 - Consideration of a Tall Structure application (**Attachment #7**)
 - Discussion on 2017 AIP Project proposals (**Attachment #8**)
 - 3 year CIP
 - Discussion of Airports Conference presentation by the Aeronautics Commission
- 3:30 PM Adjourn**

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

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
Wednesday, March 29, 2017 @ 8:00 AM in the Highland Conference Center, Mitchell, SD
as part of the 2017 Airports Conference**