

**AERONAUTICS COMMISSION CONFERENCE CALL MEETING MINUTES  
JANUARY 3, 2017, 1:00PM  
BECKER- HANSEN BUILDING 700 EAST BROADWAY AVE  
PIERRE, SD**

PRESENT VIA PHONE: Eric Odenbach, Chairman  
Arnie Hauge, Vice Chairman  
Chris Funk, Member  
Dave Luers, Member  
Skip Vanderhule, Member  
Dan Noteboom, Member  
Travis Lantis, Member

DOT STAFF PRESENT: Joel Jundt, Jack Dokken, Karla Engle, Bonnie Olson, Jon Becker,  
Jennifer Boehm, Colton Stahl, Tom Koch, and Tessa Wenner

OTHERS PRESENT VIA PHONE:  
Steve Hamilton

Chairman Odenbach called the meeting to order at 1:00 PM. Roll call was taken and a quorum was determined.

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Chairman Odenbach opened the floor to Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3-23.

There were no waivers to address.

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Chairman Odenbach asked for a motion to approve the minutes of December 6, 2016.

A MOTION WAS MADE by Funk and seconded by Noteboom to approve the December 6, 2016, meeting minutes. All present voted aye by roll call vote, except Lantis who was not present until after the vote. The motion carried.

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Travis Lantis joined the meeting at 1:10 PM.

Chairman Odenbach confirmed that Lantis had no conflicts of interest to declare.

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Deputy Secretary Joel Jundt presented the Secretary's report. The Department of Transportation (the "Department") is working on creating presentations and recommendations on the Airport Improvement Plan (AIP) and Capital Improvement Plan (CIP) information to be presented to the Commission.

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Jack Dokken, Program Manager of the Office of Air, Rail, and Transit, presented the Commission with a draft of the 2017 Airports Conference agenda. The Department is recommending the Commission request time on the agenda to present Commission responsibilities.

The conference will be located at the Highland Conference Center in Mitchell, South Dakota, at the dates and times as follows:

March 28 <sup>th</sup>	Sponsor Meetings 8:00 AM – 5:00 PM
March 29 <sup>th</sup>	Aeronautics Commission meeting 8:00 AM – 9:30 AM
	Airports Conference begins at 10:00 AM
March 30 <sup>th</sup>	Airports Conference ends at 12:00 PM

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The Commission discussed including state funding of airport projects as a conference topic and requested the conference agenda be revisited in the February 2017 Commission meeting.

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Tom Koch, Office of Aeronautics, presented the following airport requests:

The city of Groton, South Dakota, submitted a request to the Commission for consideration of licensing its airport as an approved public airport. The city of Groton, South Dakota, has recently completed several improvements to the airport in order for the airport to be in compliance with state standards and specifications. The airport is now in compliance.

The Department recommends Commission approval of the license request from the city of Groton, South Dakota, for the Groton Municipal Airport to be classified as an approved public airport with the restriction of daylight use only.

A MOTION WAS MADE by Vanderhule and seconded by Lantis to approve the city of Groton's license request. All present voted aye by roll call vote. The motion carried.

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**Permit # 2016-14223 Onida, SD**

Federal Aviation Administration (FAA) Aeronautical Study 2016-AGL-14223-OE

East River Electric Power Coop. Inc. is planning to construct a 75 foot steel lattice antenna tower approximately 0.8 miles southeast of the Onida airport. This tower will replace an existing tower located approximately 550 feet northeast of the new site. The FAA has determined this proposal does not exceed FAA obstruction standards and would not be a hazard to air navigation. The FAA has also determined this structure is not required to be marked/lighted.

The Department is recommending Commission approval.

A MOTION WAS MADE by Noteboom and seconded by Vanderhule, to approve East River Electric Power Coop, Inc.'s request to construct the new 75 foot steel lattice antenna tower. All present voted aye by roll call vote. The motion carried.

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Jon Becker, Office of Aeronautics, presented the following airport funding request:

The Spearfish airport is requesting the use of \$10,882 of its fuel tax funds to be used for the update of equipment for the AWOS-3. Their current balance is \$20,471. The request letter and cost information was provided to the Commission members in the meeting packet.

The Department recommends approval of fuel tax funds in the amount of \$10,882.

Lantis recused himself from this discussion and vote.

A MOTION WAS MADE by Luers and seconded by Funk, to approve the Spearfish Airport's request to use \$10,882.00 of its fuel tax funds for the update of equipment for the AWOS-3. All present voted aye by roll call vote, except Lantis who abstained. The motion carried.

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A MOTION WAS MADE by Vanderhule and seconded by Hauge to adjourn. All present voted aye. The motion carried.

With no other business to come before the Commission, the meeting adjourned at 2:15 PM.

DRAFT