

**SOUTH DAKOTA AERONAUTICS COMMISSION
MEETING MINUTES JUNE 26, 2018 – 1:00 P.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SOUTH DAKOTA**

COMMISSIONERS PRESENT: Dave Luers, Member
Robert Huggins, Member

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Travis Lantis, Member
Christopher Funk, Member

DOT STAFF PRESENT: Joel Jundt, Bonnie Olson, Jennifer Boehm, Jon Becker, Jack
Dokken, Karla Engle, Tom Koch, Colton Stahl, Rayleen
Rathbun, and Katherine Anderson

**OTHERS PRESENT
VIA CONFERENCE CALL:** Rep. David Johnson, Steve Hamilton – South Dakota Pilots
Association (SDPA)

Member Dave Luers called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 1:04 p.m. Roll call was taken and a quorum was determined.

Luers 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.

No conflicts of interest were disclosed and no waivers were requested.

Karla Engle, Office of Legal Counsel, distributed the new “Code of Conduct and Conflict of Interest Policy for Use By State Authority, Board, Commission, and Committee Members” to the commissioners present at the meeting and asked the Commission members to review the Code of Conduct. Engle provided annual disclosure information to the Commission and reminded Commission members to submit their annual disclosures before the next Commission meeting for consideration.

Luers asked for a motion to approve the minutes of the May 22, 2018, Commission meeting.

A MOTION WAS MADE by Lantis and seconded by Huggins to approve the May 22, 2018, meeting minutes. All present voted aye by roll call vote. The motion carried.

Deputy Secretary Joel Jundt of the Department of Transportation (the “Department”) presented the Secretary’s report. With the resignation of Arnie Hauge, Jundt requested the Commission hold an election for Vice Chair at the next Commission meeting.

Jundt addressed a new bill that was recently passed by the legislators and signed by the Governor that requires Boards and Commissions to include a public input time on the agenda. The Department will list public input on the next Commission meeting agenda and allow for discussion by Commission members as to where on the agenda the Commission would like public input listed for future meetings.

Jundt announced the Department recommends the following individuals as the members for the ad hoc committee for the Title 50 review: Cody Roggatz, Transportation Director for the Aberdeen Regional Airport, Steve Hamilton with South Dakota Pilots Association, Jim Peitz (FBO), Eric Odenbach, Representative David Johnson, Dustin DeBoer, Jack Dokken, and additional Department staff.

A MOTION WAS MADE by Lantis and seconded by Huggins to approve Cody Roggatz, Steve Hamilton, Jim Peitz, Eric Odenbach, Representative David Johnson, Dustin DeBoer, Jack Dokken, and additional Department staff as the members for the ad hoc committee for the Title 50 review. All present voted aye by roll call vote. The motion carried.

Jundt distributed a handout with an update on the Aeronautics Fund Balance. Overall fund is about \$3.7 million. Nothing major has changed from last month's report.

Jon Becker of the Office of Air, Rail, and Transit, presented the Sioux Falls Regional Airport Authority's Fuel Tax Request to replace Sioux Falls' PAPI equipment. The cost of replacing the PAPI equipment from Airside Solutions, Inc. totals \$27,695 plus an additional \$6,550.00 to conduct final acceptance testing for a total cost of \$34,245.00. The Sioux Falls Regional Airport Authority asks to use its fuel tax fund to replace the PAPI equipment.

A MOTION WAS MADE by Huggins and seconded by Lantis to approve distribution of \$34,245.00 from the Sioux Falls Regional Airport Authority's allocated fuel tax account to replace the PAPI equipment. All present voted aye by roll call vote. The motion carried.

Tom Koch of the Office of Air, Rail, and Transit, presented a Tall Structure Application. Koch provided the application itself and the following description of the Department's recommendation:

SDDOT Permit #2018-10836, Gettysburg, SD
 FAA Aeronautical Study 2018-AGL-10836-OE

Eco-Site is proposing to construct a new 260-foot-high cell phone tower approximately 2.7 miles NNE of the Gettysburg airport.

The Department recommends approval contingent upon receipt of FAA's 'Determination of No Hazard to Air Navigation' and that it be marked and lit as per Federal Aviation Administration (FAA) requirements.

A MOTION WAS MADE by Huggins and seconded by Lantis to approve construction of a new 260-foot-high cell phone tower approximately 2.7 miles NNE of the Gettysburg airport, contingent upon the FAA's issuance of a "Determination of No Hazard to Air Navigation." All present voted aye by roll call vote. The motion carried.

Becker presented the consideration of the 2018 Grant Applications. Becker provided the following description of the Department’s recommendation:

The Office of Aeronautics is requesting funding from the State Aeronautics Fund for the Airport Improvement Program (AIP) projects below.

Bison 3-46-0003-010-2018

Pave access road and construct new parking area.

Federal Share	\$ 189,000.00
State Share	\$ 10,500.00
Local Share	\$ 10,500.00
Total	\$ 210,000.00

The Department recommends approval of state assistance in the amount of \$10,500.00.

Faith 3-46-0076-009-2018

Rehabilitate and pave airport access road and area.

Federal Share	\$ 339,300.00
State Share	\$ 18,850.00
Local Share	\$ 18,850.00
Total	\$ 377,000.00

The Department recommends approval of state assistance in the amount of \$18,850.00.

A MOTION WAS MADE by Funk and seconded by Huggins to approve state assistance in the amount of \$10,500.00 to pave an access road and construct a new parking area at Bison Municipal Airport and state assistance in the amount of \$18,850.00 to rehabilitate and pave an access road and parking area at Faith Municipal Airport. All present voted aye by roll call vote. The motion carried.

Becker presented an informational item on the kick-off meeting for the State Aviation Plan.

With no other business to come before the Commission, the meeting was adjourned at 1:33 p.m.