

Department of Transportation Division of Secretariat Office of Air, Rail & Transit 700 East Broadway Avenue Pierre, South Dakota 57501-2586 OFFICE: 605/773-3574 FAX: 605/773-2804

AERONAUTICS COMMISSION <u>CONFERENCE CALL</u> AGENDA January 22, 2019 @ 1:00 P.M. CST Becker-Hansen Building – 700 East Broadway Avenue, Pierre, SD 57501 The Inter-Call dial-in number is 1-866-410-8397. The conference code is 1289182255.

1:00 PM

Call to Order Eric Odenbach, Chairman

- Consideration of Conflicts of Interest
- Consideration of December 12, 2018 meeting minutes (Attachment 1)

Public Input

Joel Jundt, Deputy Secretary

- Secretary's report
- Discuss Title 50 Draft Legislation (Attachment 2)
- Discuss Aeronautics Trust Fund Balance (Attachment 3)

Adjourn

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 will be Tuesday, February 26, 2019 @ 1:00pm Central Time in the DOT Commission Room Commission information: http://boardsandcommissions.sd.gov/