



Department of Transportation  
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**AERONAUTICS COMMISSION CONFERENCE CALL AGENDA**

**October 23, 2018 @ 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 September 25, 2018 meeting minutes (**Attachment 1**)
- Election of Officers

**Public Input**

**Joel Jundt, Deputy Secretary**

- Secretary's report
- Discussion of Aeronautics Commission Powers (**Attachment 2**)

**Jack Dokken, Office of Aeronautics**

- Consideration of 2018 Grant Application (**Attachment 3**)
- Consideration of Sioux Falls State Amendment (**Attachment 4**)
- Consideration of Mitchell Funding Request (**Attachment 5**)
- Consideration of Tall Structure Application (**Attachment 6**)
- Consideration of Items for the Annual Report to the Governor

**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, November 27, 2018 @**

**1:00pm Central Time in the DOT Commission Room**

**Commission information: <http://boardsandcommissions.sd.gov/>**