



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 CONFERENCE CALL AGENDA

December 12, 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 (**Attachment 1**)
- Consideration of October 23, 2018 meeting minutes (**Attachment 2**)
- Election of Officers

Public Input

Joel Jundt, Deputy Secretary

- Secretary's report

Jack Dokken, Office of Aeronautics

- Consideration of Rapid City / State Match Amendment (**Attachment 3**)
- Consideration of Increasing State Share of Terminal projects (**Attachment 4**)
- Consideration of FAA Supplemental Grant Applications (**Attachment 5**)
- Consideration of Public - Use Airport Licenses (**Attachment 6**)
- Informational Item - ACE Camp 2018 Final Report (**Attachment 7**)
- Informational Item – SDSU Flight Simulator Final Report (**Attachment 8**)
- Consideration of the Annual Report to the Governor (**Attachment 9**)

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, January 22, 2019

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

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