

Department of Transportation Division of Secretariat Office of Air, Rail & Transit

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AERONAUTICS COMMISSION CONFERENCE CALL AGENDA February 26, 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 128 918 2255.

1:00 p.m. Call to Order Eric Odenbach, Chairman

- Consideration of Conflicts of Interest
- Consideration of January 22, 2019 meeting minutes (Attachment #1)

Public Input

Joel Jundt, Deputy Secretary

Secretary's report

Jack Dokken, Program Manager

- Consideration of Watertown's State share of Supplemental Grant (Attachment #2)
- Consideration of Tall Structure Applications (Attachments #3a & 3b)
- Information Item Planned 2019 AIP Projects (Attachment #4)

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, March 26, 2019 @ 1:00 p.m. CST

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