

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

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AERONAUTICS COMMISSION MEETING AGENDA June 25, 2019 @ 1:00 p.m. CST via Conference Call

Becker-Hansen Building – 700 East Broadway Avenue, Pierre, SD 57501 The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 128 918 2255.

Eric Odenbach, Chairman

- Call Meeting to Order
- · Consideration of Conflicts of Interest
- Approval of May 28, 2019 Meeting Minutes (Attachment # 1)

Public Input

Joel Jundt, Deputy Secretary

Secretary's report

Jack Dokken, Program Manager

- Consideration of Financial Assistance Agreements (Attachment # 2)
- Consideration of Financial Support for Lake Area Tech Aviation Program (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 (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, July 23, 2019 @ 1:00 p.m. CST

at the Becker-Hansen Building in Pierre

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