

**SOUTH DAKOTA AERONAUTICS COMMISSION  
CONFERENCE CALL MEETING MINUTES  
APRIL 23, 2019 AT 1:00 P.M.  
Becker-Hansen Building – 700 East Broadway Avenue, Pierre, SD**

**COMMISSIONER PRESENT  
VIA CONFERENCE CALL:**

Eric Odenbach, Chair  
Robert Huggins, Vice Chair  
Rolf Johnson, Member  
Christopher Funk, Member

**DOT STAFF PRESENT:**

Joel Jundt, Karla Engle, Jack Dokken, Jennifer Boehm, Jon  
Becker, Tom Koch, Bonnie Olson, and Kari Kroll

**OTHERS PRESENT**

**VIA CONFERENCE CALL:**

Steve Hamilton – South Dakota Pilots' Association (SDPA)

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the "Commission") to order at 1:00 p.m. Roll call was taken, and a quorum was determined.

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Odenbach opened the floor to Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3-23.

No conflicts of interest were disclosed and no waivers were requested.

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Odenbach asked for a motion to approve the minutes of the March 27, 2019, Commission meeting.

A MOTION WAS MADE by Funk and seconded by Huggins to approve the March 27, 2019, meeting minutes.

The MOTION WAS AMENDED by Funk with consent of the second, Huggins, to delete the repeated line on the top of page 3. All present voted aye by roll call vote. The motion carried.

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Odenbach opened the floor for public input. No members of the public addressed the Commission.

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Deputy Secretary Joel Jundt of the Department of Transportation (the “Department”) presented the Secretary’s Report. Jundt provided information to the Commission on the South Dakota Transportation Hall of Honor nomination and encouraged members of the Commission to consider submitting a nomination for an individual that has made a lasting, valuable, or unique contribution to South Dakota’s air transportation system. An electronic nomination form will be provided to the Commission after the meeting. Nomination forms are also available on the Department’s web page. The deadline for a Transportation Hall of Honor nomination form is May 10, 2019.

Jundt suggested that the Commission use the May meeting to begin Phase 3 for the legislative review process for the aeronautics laws that are currently in place.

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Jon Becker of the Office of Air, Rail, and Transit presented information regarding the 2020-2022 projected airport projects.

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Tom Koch of the Office of Air, Rail, and Transit presented a Tall Structure application submitted by Weller Brothers Landscape Company to construct a 31-foot-high post frame building to be used for an office and a shop near the Tea Airport.

A MOTION WAS MADE by Huggins and seconded by Johnson to approve to the Tall Structure application submitted by Weller Brothers Landscape Company to construct a 31-foot-high post frame building with a correction made in the “Nearest Public Use Airport” portion of the application to read “airport is straight *west* of location and right of way centerline is approx. 395 feet *west* of proposed building” and with the condition that the application is contingent upon approval from the Federal Aviation Administration (FAA) and its ‘Determination of a No Hazard to Air Navigation’. All present voted aye by roll call vote. The motion carried.

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With no other business to come before the Commission, Odenbach adjourned the meeting at 1:40 p.m.