## SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

#### Thursday, January 17, 2025, at 2:00 p.m. CT

Becker-Hansen Building/ Commission Room – 700 E. Broadway Ave, Pierre, SD 57501

COMMISSIONER PRESENT	
VIA CONFERENCE CALL:	Bob Huggins, Vice-chairman
	Dustin Coleman
	Rolf Johnson
	Kassidy Nelson
	Jerry Rieber
	John Taylor
DOT STAFF PRESENT:	Joel Jundt, Kellie Beck, Jack Dokken, Jon Becker, Nancy Hiller, Tom Koch,
	Brock Antijunti and Kari Kroll
DOT STAFF PRESENT	
VIA CONFERENCE CALL:	Dustin DeBoer
OTHERS PRESENT	
VIA CONFERENCE CALL:	Steve Hamilton – Yankton Regional Aviation Association; Brooke Edgar –
	Helms and Associates and Rodd Senn – Mead & Associates

Vice-chairman Bob Huggins called the meeting of the South Dakota Aeronautics Commission (the "Commission") to order at 2:00 p.m. CT. Roll call was taken. A quorum was determined.

Huggins welcomed Dustin Coleman to the Commission. Coleman replaced Odenbach on the Commission.

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Huggins opened the floor to the Commission to disclose potential conflicts of interest and to present requests for waiver pursuant to South Dakota Codified Law (SDCL) Chapter 3 – 23.

No commissioners disclosed a conflict of interest nor requested a waiver.

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The annual election of officers was held. Huggins opened the floor for nominations. Commissioner Taylor nominated Jerry Rieber for Vice-chairman. Commissioner Kassidy Nelson nominated John Taylor for Chairman and seconded Jerry Rieber for Vice-chairman. Commissioner Rolf Johnson nominated Bob Huggins for Chairman. There were no further nominations. Dustin DeBoer, Office of Legal Counsel, directed a roll call vote to be taken in which the voting Commissioners state the name of the person they are voting for chairman. Bob Huggins and John Taylor did not vote. By a vote of 3 : 1, John Taylor was appointed Chairman.

Taylor will become chairman at the beginning of the next meeting.

Huggins requested a roll call vote on the nomination for vice-chairman. All present voted aye by roll call vote except Rieber who abstained. Rieber was appointed Vice-chairman.

Rieber will become vice-chairman at the beginning of the next meeting.

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Huggins asked for a motion to approve the October 17, 2024 Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Nelson to approve the October 17, 2024 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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Huggins opened the floor to public comment.

Commissioner Dustin Coleman asked for details on SB40. Secretary Joel Jundt said he'd address it in his Secretary's Report.

Commissioner Taylor asked for a discussion item on South Dakota Codified Law (SDCL) 50-7-3, but he stated he would instead place the issue on the next agenda.

No members of the public addressed the Commission or offered input.

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Secretary Jundt presented the Secretary's Report. He shared the following items:

- The Department of Transportation (the "Department") will research SDCL 50-7-3 and place it on the February agenda for the Commission to discuss.
- Also at the February meeting, arrangements will be made with the Attorney General's Office to present to the Commission information on the open meeting laws.
- SB40 is an agency/Department bill. It was determined after discussions with LRC that the changes to the statutes made in 2019 were excessive and the proposed bill will reestablish the Commission's rule making authority regarding licensing of airports.
- The Department presented to the House and Senate Transportation Committees each year as required by SB1. The presentation includes updating them on current airport funding as well as other fundamentals of the Department.

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Nancy Hiller, Office of Air, Rail, and Transit, presented to the Commission their consideration of the fuel tax fund request from Lincoln County. Lincoln County is requesting the use of \$2,846.25 of their fuel tax funds to pay for the replacement of runway light bulbs. The current balance in their fuel tax account is \$7,601.55.

A MOTION WAS MADE by Taylor and seconded by Nelson to approve the request for \$2,846.25 of their fuel tax funds to Lincoln County. All present voted aye by roll call vote. The motion carried.

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Jon Becker, Office of Air, Rail, and Transit, presented to the Commission their information a list of the project 2025 Airport Improvement Program (AIP) and Bi-partisan Infrastructure Law (BIL) Projects. The list can be found as **ATTACHMENT A** in these minutes. He requested that if they have any questions or concerns with any of the projects on the list, to please contact him so projects funding for these project can move forward in the process.

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With no further business to come before the Commission, Huggins adjourned the meeting at 2:34 p.m. CT.

### ATTACHMENT A

# 2025 Proposed Airport Projects

Airport Name (Airport_ID) (HA52 Airport)	Project Description	Drojact Tatal	AIP Amount	State	Local	Other Federal	Other Federal
Airport) Aberdeen Regional	Project Description Design and construct parking lot and access road rehab phase 1	Project Total 1,052,626.00	999,994.70	Amount 26,315.65	Amount 26,315.65	Money	Amount 0.00
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Aberdeen Regional Aberdeen Regional	BIL Terminal parking lot and access road reconstruction BIL access road and parking lot rehab	2,110,883.00 2,250,000.00	0.00	52,772.08 56,250.00	52,772.08 56,250.00	BIL	2,005,338.85 2,137,500.00
Belle Fourche		2,230,000.00	0.00	50,250.00	50,250.00	DIL	2,137,300.00
Municipal	AIP Construct hangar taxilane	1,398,106.00	1,328,200.70	34,952.65	34,952.65		0.00
Belle Fourche Municipal	BIL Construct hangar taxilanes	237,894.00	0.00	5,947.35	5,947.35	BIL	225,999.30
Bison Municipal	revenue producing hangar - Design	150,000.00	142,500.00	0.00	7,500.00		0.00
Brookings Municipal	BIL Design and construct hangar taxilane expansion	275,000.00	0.00	6,875.00	6,875.00	BIL	261,250.00
Buffalo-Harding County	BIL wildlife hazard site visit: install fence	472,632.00	0.00	11,815.80	11,815.80	BIL	449,000.40
Buffalo-Harding County	AIP install windlife perimeter fence	600,000.00	570,000.00	15,000.00	15,000.00		0.00
Canton Municipal	AIP ALP; AGIS; exhibit A; land use plan	150,000.00	142,500.00	3,750.00	3,750.00		0.00
Canton Municipal	BIL ALP, Narrative, AGIS, Exhibit A and Land Use Plan	200,000.00	0.00	5,000.00	5,000.00		190,000.00
Chamberlain Municipal	runway construction and wetland mitigation	12,000,000.00	10,800,000.00	600,000.00	600,000.00		0.00
Chamberlain		12,000,000.00	10,800,000.00	600,000.00	600,000.00		0.00
Municipal	BIL Runway Reconstruction; aprong reconstruction	450,000.00	0.00	22,500.00	22,500.00	BIL	405,000.00
Chamberlain Municipal	Land acquisition Reimbursement	300,000.00	270,000.00	15,000.00	15,000.00		0.00
Clark County	BIL reimburse fuel system	169,222.00	0.00	0.00	8,461.10	BIL	160,760.90
	AIP Environmental assessment - widen runway 8/26 and						
Custer County	extend 700"	315,790.00	300,000.50	7,894.75	7,894.75	<b>D</b> <sup>11</sup>	0.00
Custer County	BIL EA for widen and lengthen runway 8-26 AIP stand alone pavement maintenance and fuel	315,790.00	0.00	7,894.75	7,894.75	BIL	300,000.50
Desmet -Wilder Field	reimbursement	190,000.00	180,500.00	0.00	9,500.00		0.00
Eagle Butte	AIP Design and install AWOS-III	606,000.00	575,700.00	15,150.00	15,150.00		0.00
Eureka Municipal	BIL Design for AWOSIII	120,000.00	0.00	3,000.00	3,000.00	BIL	114,000.00
Faith Municipal	BIL Replace MIRLs, beacon, papi, signs, vault, windcone, obstruction analysis	237,895.00	0.00	5,947.38	5,947.38	BIL	226,000.25
Faith Municipal	AIP replace MIRLS, controls, electrical vault	865,379.00	822,110.05	21,634.48	21,634.48	DIL	0.00
Faulkton Municipal	AIP legal survey, appraisal, land aquisition, wetland credits	7,100,000.00	6,745,000.00	177,500.00	177,500.00	DII	0.00
Faulkton Municipal	BIL design runway reconstruction with geotechnical	425,000.00	0.00	10,625.00	10,625.00	BIL	403,750.00
Flandreau Municipal	BIL shift runway 10/28 - AGIS survey	120,000.00	0.00	3,000.00	3,000.00	BIL	114,000.00
Flandreau Municipal	AIP Design Runway 11/29 reconstruction; wetland delineation; land acquisition	1,375,000.00	1,306,250.00	34,375.00	34,375.00		0.00
	AIP Design revenue producing T hangar - wetlands	1,373,000.00	1,300,230.00	34,375.00	34,375.00		0.00
Gettysburg Municipal	delineation and cultural study	136,500.00	129,675.00	3,412.50	3,412.50		0.00
Gettysburg Municipal	BII SRE building improvements	45,000.00	0.00	1,125.00	1,125.00	BIL	42,750.00
Gregory Municipal -	AIP revenue-producing T-hangars (4-unit); Bid schedule B -	13,000.00	0.00	1,123.00	1,125.00	DIE	12,7 50.00
Flynn Field	construction	560,526.00	532,499.70	0.00	56,052.60		0.00
Gregory Municipal -	BIL Construct T hangars bid schedule A site work and	420 475 00	0.00	0.00	21 072 75	рц	417 501 25
Flynn Field Highmore Municipal	engineering AIP Reconstruct and expand Apron	439,475.00 1,125,000.00	0.00 1,068,750.00	0.00 28,125.00	21,973.75 28,125.00	BIL	417,501.25
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Hot Springs Municipal		606,000.00	315,000.00	17,500.00	17,500.00		0.00
Hoven Municipal	BIL Design revenue producing hangar (60' x 80')	60,000.00	0.00	0.00	3,000.00	BIL	57,000.00
Huron Regional Huron Regional	AIP partial parallel taxiway construction phase 3 BIL partial parallel taxiway construction phase 3	1,503,000.00 327,000.00	1,427,850.00 0.00	37,575.00 8,175.00	37,575.00 8,175.00	BIL	0.00 310,650.00
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Lemmon Municipal	BIL Apron and hangar taxilane reconstruction - design	150,000.00	142,500.00	3,750.00	3,750.00		0.00
Madison Municipal	AIP ALP update AIP construct apron and taxilane; construction, admin and	350,000.00	332,500.00	8,750.00	8,750.00		0.00
Madison Municipal	testing	596,000.00	566,200.00	14,900.00	14,900.00		0.00
Madison Municipal	BIL Reconst apron and taxilane	195,000.00	0.00	4,875.00	4,875.00	BIL	185,250.00
	AIP Design realighment of runway 14 connecting taxiway.						
Martin Municipal	are partial apron reconstruction	150,000.00	142,500.00	3,750.00	3,750.00		0.00
McLaughlin Municipal	BIL reimburse revenue hangar - fan coil heater	35,000.00	0.00	0.00	1,750.00	BIL	33,250.00
McLaughlin Municipal	AIP Revenue producing hangar reimbursement - grading/site work	145,000.00	137,750.00	0.00	7,250.00		0.00
	AIP - reconstruct runway 13 end turnaround; grading and						
Milbank Municipal Milbank Municipal	mitigation BIL reconstruct 13 turnaround; paving, engineering	634,000.00 354,000.00	602,300.00 0.00	15,850.00 8,850.00	15,850.00 8,850.00	BIL	0.00 336,300.00
Miller Municipal	BIL design AWOS III and stand along PM	310,000.00	0.00	7,750.00	7,750.00	BIL	294,500.00
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Miller Municipal	AIP Construct connector taxiway and access road rehab AIP Design for shift and reconstruction of 18/36 with	730,000.00	693,500.00	18,250.00	18,250.00		0.00
Mitchell Municipal	lighting and controls; connector taxiway, electrical controls; beacon;	225,000.00	213,750.00	5,625.00	5,625.00		0.00
Mitchell Municipal	BIL construct revenue producing hangar	1,193,893.00	0.00	0.00	59,694.65	BIL	1,134,198.35
Mobridge Municipal	AIP Design NW Taxilanes Reconstruction/Realignment	85,000.00	76,500.00	4,250.00	4,250.00		0.00
Murdo Municipal	BIL Design Runway 14/32 reconstruction and lighting system, PAPIs and turnaround	290,000.00	0.00	7,250.00	7,250.00	BIL	275,500.00
		200,000.00	0.00	,,230.00	,,230.00	DIL	2,3,300.00
Parkston Municipal	AIP design connector taxiway and GA apron construction	160,000.00	152,000.00	4,000.00	4,000.00	_	0.00
Philip	BIL Master plan/ALP development AIP Master plan narrative, ALP aerial imagery and ADIP	167,106.00	0.00	4,177.65	4,177.65	BIL	158,750.70
Philip	AIP Master plan narrative, ALP aerial imagery and ADIP submission	157,895.00	150,000.25	3,947.38	3,947.38		0.00
		207,000.00	200,000.25	0,017.00	0,0 17.00		0.00

### ATTACHMENT A

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Diama Dagianal	AIP parallel Taxiway C for runway 7/25 Design and Taxiway	500 000 00	475 000 00	12 500 00	12 500 00		0.00
Pierre Regional	B rehab	500,000.00	475,000.00	12,500.00	12,500.00		0.00
Pine Ridge-Oglala		205 000 00	0.00	F 12F 00	F 12F 00	DU	104 750 00
Sioux	BIL Procure SRE plow with power broom attachment	205,000.00	0.00	5,125.00	5,125.00	BIL	194,750.00
Platte Municipal	AIP Construct AWOS III	480,000.00	456,000.00	12,000.00	12,000.00	DU	0.00
Platte Municipal	BIL approach survey for instrument approach	250,000.00	0.00	6,250.00	6,250.00	BIL	237,500.00
Presho	BIL ALP and master plan	215,000.00	0.00	5,375.00	5,375.00	BIL	204,250.00
	AIP Terminal remote parking Apron - design and						
Rapid City Regional	construction	2,500,000.00	2,375,000.00	62,500.00	62,500.00		0.00
Rapid City Regional	BIL GA taxilane redevelopment	2,000,000.00	0.00	50,000.00	50,000.00	BIL	1,900,000.00
Rapid City Regional	AIP Design Terminal apron phase 1 and 2	1,300,000.00	1,235,000.00	32,500.00	32,500.00		0.00
Redfield Municipal	AIP Construct Ag Operations Area	982,000.00	932,900.00	24,550.00	24,550.00		0.00
Redfield Municipal	BIL Construct ag apron - engineering, asphalt testing	418,000.00	0.00	18,333.35	18,333.35	BIL	330,000.30
	BIL construct hangar taxilane expansion - concrete						
Rosebud Sioux Tribal	surfacing	84,210.00	0.00	0.00	4,210.50	BIL	79,999.50
	AIP construc hangar taxilane expansion - engineering,						
Rosebud Sioux Tribal	monitoring, testing.	315,789.00	299,999.55	7,894.73	7,894.73		0.00
SDDOT	Statewide PM	1,000,000.00	950,000.00	25,000.00	25,000.00		0.00
Sioux Falls-Joe Foss							
Field	AIP East cargo apron construction and expansion	9,803,000.00	6,980,267.00	387,793.00	2,434,940.00		0.00
Sioux Falls-Joe Foss							
Field	AIP construct Terminal apron expansion phase 1	16,000,000.00	14,400,000.00	800,000.00	800,000.00		0.00
Sioux Falls-Joe Foss							
Field	BIL/ATP Terminal expansion	8,000,000.00	0.00	0.00	800,000.00	BIL	7,200,000.00
Sioux Falls-Joe Foss							
Field	BIL Terminal/concourse expansion	9,000,000.00	0.00	0.00	900,000.00	BIL	8,100,000.00
Sioux Falls-Joe Foss							
Field	SB144 grant - Terminal expansion	2,561,801.00	0.00	2,561,801.00	0.00		0.00
Sisseton Municipal	BIL Construct hangar taxilane reconstruction phase II	498,849.00	0.00	12,471.23	12,471.23	BIL	473,906.55
Sisseton Municipal	AIP Construct hangar Taxilane pavement section	795,000.00	755,250.00	19,875.00	19,875.00		0.00
Spearfish - Clyde Ice							
Field	BIL construction admin terminal and GA apron	715,000.00	0.00	17,875.00	17,875.00	BIL	679,250.00
Spearfish - Clyde Ice		,					,
Field	AIP Design/construct GA apron	166,000.00	157,700.00	0.00	8,300.00		0.00
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Springfield Municipal	AIP continue funding reconstruction of twy A and apron	322,504.00	306,378.80	8,062.60	8,062.60		0.00
Sturgis Municipal	BIL terminal building remodel	495,000.00	0.00	0.00	24,750.00	BIL	470,250.00
Sturgis Municipal	AIP design/construct parallel taxiway	5,575,000.00	5,296,250.00	139,375.00	139,375.00	2.2	0.00
Sturgis Municipal	State grant for Sturgis Terminal	210,000.00	0.00	210,000.00	0.00		0.00
StarBis Marnelpar		210,000.00	0.00	210,000.00	0.00		0.00
Tea - Lincoln County	AIP Reconstruct taxilane	80,000.00	76,000.00	2,000.00	2,000.00		0.00
Ted Effeotit county		00,000.00	70,000.00	2,000.00	2,000.00		0.00
Tea - Lincoln County	BIL Design construct terminal building	75,000.00	0.00	0.00	3,750.00	BIL	71,250.00
Vermillion-Harold		75,000.00	0.00	0.00	3,730.00	DIL	71,250.00
Davidson Field	BIL construct partial parallel taxiway	166,667.00	0.00	4,166.68	4,166.68	BIL	158,333.65
Vermillion-Harold		100,007.00	0.00	4,100.08	4,100.00	DIL	156,555.05
Davidson Field	AID Construct partial parallel tavius	1 512 064 00	1 427 215 90	27 824 10	27 924 10		0.00
Davidson Field	AIP Construct partial parallel taxiway BIL GA apron and hangar area expansion and taxilane	1,512,964.00	1,437,315.80	37,824.10	37,824.10		0.00
		100 000 00	0.00	2 722 22	2 722 22	DU	
Wall Municipal	design	108,889.00	0.00	2,722.23	2,722.23	BIL	103,444.55
Matarta Dasianal		456 274 00	0.00	11 400 25	11 400 25	DU	422 555 20
Watertown Regional	BIL hangar area improvements	456,374.00	0.00	11,409.35	11,409.35	BIL	433,555.30
Materia Destand	BIL construct partial parallel taxiway C and taxiway B;	727 400 00	0.00	40 470 50	40 470 50		600 004 00
Watertown Regional	engineering	727,180.00	0.00	18,179.50	18,179.50	BIL	690,821.00
		5 070 000 00	5 000 170 00	404 000 50	404 000 50		
Watertown Regional	AIP construct taxiways B and C.	5,272,820.00	5,009,179.00	131,820.50	131,820.50		0.00
Webster Municipal -							
Siguard Anderson							
Field	AIP Fuel system reimbursement	96,779.00	91,940.05	0.00	4,838.95	_	0.00
Wessington Springs	BIL construct apron reconstruction	234,964.00	0.00	12,222.20	12,222.20	BIL	219,999.60
Wessington Springs	AIP construct GA apron reconstruction	615,789.00	584,999.55	15,394.73	15,394.73		0.00
Yankton-Chan Gurney	AIP Reconstruct PCC apron in front of GA terminal	1,377,000.00	1,308,150.00	34,425.00	34,425.00		0.00
Yankton-Chan Gurney	BIL rehab PCC apron	190,000.00	0.00	4,750.00	4,750.00	BIL	180,500.00
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