

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

Thursday, May 19, 2022, at 2:00 p.m. CDT

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

COMMISSIONERS PRESENT: Bob Huggins, Vice-chairman
Rolf Johnson
Jerry Rieber

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Eric Odenbach, Chairman
Christopher Funk
Kassidy Nelson
Dave Luers

DOT STAFF PRESENT: Joel Jundt, Kellie Beck, Jack Dokken, Jon Becker, Tom Koch, Nancy Hiller, Brad Remmich, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Dustin DeBoer

OTHERS PRESENT: Jake Braunagel – KLJ; Kent Penney – KLJ, Brian Coyle – Graham Aviation; Chris Roan – Graham Aviation; Stephen Jones – Graham Aviation; Nick Moser – Graham Aviation; Beau Braunger – Graham Aviation; and Nikita Norton – Graham Aviation

OTHERS PRESENT

VIA CONFERENCE CALL: Steve Hamilton – South Dakota Pilots Association (SDPA)

Vice-chairman Bob Huggins called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 2:00 p.m. CDT. A roll call was taken and a quorum was determined.

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

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

Huggins asked for a motion to approve the March 17, 2022 Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Johnson to approve the March 17, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Huggins asked for a motion to approve the April 6, 2022 Commission meeting minutes.

A MOTION WAS MADE by Johnson and seconded by Rieber to approve the April 6, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Huggins opened the floor to the public for input.

Stephen Jones presented for the Commission's information the following items:

- News that Graham Field in North Sioux City, South Dakota, is recorded as the second airport that was established in the State of South Dakota after Clyde Ice airport in Spearfish to have a paved runway.
- Announced that the Graham Airpark Development Project is ready to proceed, and it is the largest land sale within the City of North Sioux City's history and is also the largest funded Governor's Office Economic Development land sale in the State of South Dakota's history.
- Shared the preliminary Airport Layout Plan prepared by KLJ Engineering for the Graham Airpark Development Project's runway in Southeast South Dakota.

Jones also presented a framed photograph to the Department of Transportation (the "Department") of Charles Lindbergh in the *Spirit of St. Louis* at Graham Airpark in August of 1929.

Secretary Joel Jundt had no Secretary's Report to share.

Commissioners Funk and Nelson left the meeting.

Jon Becker, Office of Air, Rail & Transit, presented for Commission consideration the following 2022 Airport Improvement Program (AIP) and Bipartisan Infrastructure Law (BIL) funding application:

Belle Fourche 3-46-0072-015-2022

Taxilane drainage topographic survey, wetland delineation, cultural survey, drainage improvement design, taxilane pavement maintenance design.

| | |
|---------------|---------------|
| Federal Share | \$ 112,500.00 |
| State Share | \$ 6,250.00 |
| Local Share | \$ 6,250.00 |
| Total | \$ 125,000.00 |

Bison 3-46-0003-013-2022

Replace beacon and windcone.

| | |
|---------------|---------------|
| Federal Share | \$ 189,000.00 |
| State Share | \$ 10,500.00 |
| Local Share | \$ 10,500.00 |
| Total | \$ 210,000.00 |

Brookings 3-46-0005-037-2022

Purchase snow removal equipment with blower and sweeper attachments.

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|---------------|---------------|
| Federal Share | \$ 675,000.00 |
| State Share | \$ 37,500.00 |
| Local Share | \$ 37,500.00 |
| Total | \$ 750,000.00 |

Canton AIP 3-46-0007-014-2022

Construct SRE storage and GA terminal building. Building construction and closeout report.

| | |
|---------------|---------------|
| Federal Share | \$ 585,000.00 |
| State Share | \$ 32,500.00 |
| Local Share | \$ 32,500.00 |
| Total | \$ 650,000.00 |

Canton BIL 3-46-0007-015-2022

Construct SRE storage Building/GA terminal. Construction admin, observation, materials testing, site work construction.

| | |
|---------------|---------------|
| Federal Share | \$ 115,200.00 |
| State Share | \$ 6,400.00 |
| Local Share | \$ 6,400.00 |
| Total | \$ 128,000.00 |

Chamberlain 3-46-0071-013-2022

Beacon replacement and runway pavement rehabilitation.

| | |
|---------------|---------------|
| Federal Share | \$ 731,902.50 |
| State Share | \$ 40,661.25 |
| Local Share | \$ 40,661.25 |
| Total | \$ 813,225.00 |

Custer 3-46-0057-017-2021

Construct 275' x 25' taxiway extension.

| | |
|---------------|--------------|
| Federal Share | \$ 63,000.00 |
| State Share | \$ 3,500.00 |
| Local Share | \$ 3,500.00 |
| Total | \$ 70,000.00 |

DeSmet 3-46-0063-018-2022

Design installation of AWOS-III-P

| | |
|---------------|--------------|
| Federal Share | \$ 50,400.00 |
| State Share | \$ 2,800.00 |
| Local Share | \$ 2,800.00 |
| Total | \$ 56,000.00 |

Eagle Butte AIP 3-46-0068-016-2022

Reconstruct runway 13-31, widen to 75' (B-II standard) including lighting and nav aids, realign 13 connector taxiway, construct 31 end turnaround. Construction admin/observation, materials testing, AGIS data, closeout report.

| | |
|---------------|-----------------|
| Federal Share | \$ 1,589,399.80 |
| State Share | \$ 88,299.99 |
| Local Share | \$ 88,299.99 |
| Total | \$ 1,765,999.78 |

Eagle Butte BIL 3-46-0068-017-2022

Reconstruct runway 13-31 widen to 75' (B-II standard) with lighting and nav aids, realign 13 connector taxiway, construct 31 end turnaround. Independent fee estimate, wetland credits, electrical service revisions, PAPI flight check.

| | |
|---------------|---------------|
| Federal Share | \$ 110,000.00 |
| State Share | \$ 6,111.11 |
| Local Share | \$ 6,111.11 |
| Total | \$ 122,222.22 |

Faith 3-46-0076-014-2022

Pavement rehabilitation including microsurface, crack seal and pavement markings.

| | |
|---------------|---------------|
| Federal Share | \$ 431,100.00 |
| State Share | \$ 23,950.00 |
| Local Share | \$ 23,950.00 |
| Total | \$ 479,000.00 |

Hoven 3-46-0021-015-2022

Design lighting improvements; replace MIRLs, beacon, windcone. Archeological survey.

| | |
|---------------|--------------|
| Federal Share | \$ 67,500.00 |
| State Share | \$ 3,750.00 |
| Local Share | \$ 3,750.00 |
| Total | \$ 75,000.00 |

Huron 3-46-0022-042-2022

Phase 2-design/construct lighting improvements with power and conduit on 12/30 and PAPIs on 12/30 and 17/35.

| | |
|---------------|---------------|
| Federal Share | \$ 351,000.00 |
| State Share | \$ 19,500.00 |
| Local Share | \$ 19,500.00 |
| Total | \$ 390,000.00 |

Lemmon 3-46-0027-016-2022

Construct new fuel system – Jet A, 100LL and card reader.

| | |
|---------------|---------------|
| Federal Share | \$ 708,300.00 |
| State Share | \$ 0 |
| Local Share | \$ 78,700.00 |
| Total | \$ 787,000.00 |

Madison 3-46-0029-023-2022

Design reconstruction of taxilanes, parking lot and access road.

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|---------------|---------------|
| Federal Share | \$ 90,900.00 |
| State Share | \$ 5,050.00 |
| Local Share | \$ 5,050.00 |
| Total | \$ 101,000.00 |

Martin AIP 3-46-0030-019-2022

Remove and dispose of 8,070' barbed wire fence and construct 8,350' wildlife fence.

| | |
|---------------|---------------|
| Federal Share | \$ 617,130.00 |
| State Share | \$ 34,285.00 |
| Local Share | \$ 34,285.00 |
| Total | \$ 685,700.00 |

Martin BIL 3-46-0030-020-2022

Construction admin and observation, archeological and cultural monitoring for removal of barbed wire fence and construction of wildlife fence.

| | |
|---------------|---------------|
| Federal Share | \$ 110,000.00 |
| State Share | \$ 6,111.11 |
| Local Share | \$ 6,111.11 |
| Total | \$ 122,222.22 |

Rapid City 3-46-0048-061-2022

Sanitary sewer system improvements including design, construction, admin, cultural monitoring.

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|---------------|-----------------|
| Federal Share | \$ 4,724,840.00 |
| State Share | \$ 0 |
| Local Share | \$ 0 |
| Total | \$ 4,724,840.00 |

Redfield 3-46-0049-017-2022

Design, construct, install AWOS-IIIP.

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|---------------|---------------|
| Federal Share | \$ 321,300.00 |
| State Share | \$ 17,850.00 |
| Local Share | \$ 17,850.00 |
| Total | \$ 357,000.00 |

Rosebud 3-46-0082-017-2022

Design installation for AWOS-IIIP.

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|---------------|--------------|
| Federal Share | \$ 63,000.00 |
| State Share | \$ 3,500.00 |
| Local Share | \$ 3,500.00 |
| Total | \$ 70,000.00 |

Sisseton 3-46-0051-020-2022

Design hangar taxilane reconstruction and security fencing around apron. Geotechnical exploration and wetland delineation.

| | |
|---------------|---------------|
| Federal Share | \$ 90,000.00 |
| State Share | \$ 5,000.00 |
| Local Share | \$ 5,000.00 |
| Total | \$ 100,000.00 |

Spearfish 3-46-0065-031-2022

Design and construct 35' x 900' taxilane north/northwest of east apron.

| | |
|---------------|---------------|
| Federal Share | \$ 815,694.12 |
| State Share | \$ 45,316.34 |
| Local Share | \$ 45,316.34 |
| Total | \$ 906,326.80 |

Tea 3-46-0078-020-2022

Design GA apron reconstruction; geotechnical exploration.

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|---------------|--------------|
| Federal Share | \$ 76,500.00 |
| State Share | \$ 4,250.00 |
| Local Share | \$ 4,250.00 |
| Total | \$ 85,000.00 |

Wagner 3-46-0057-019-2022

Construct hangar taxilane expansion.

| | |
|---------------|---------------|
| Federal Share | \$ 396,000.00 |
| State Share | \$ 22,000.00 |
| Local Share | \$ 22,000.00 |
| Total | \$ 440,000.00 |

Yankton 3-46-0062-036-2022

Construct taxiway A rehabilitation.

| | |
|---------------|---------------|
| Federal Share | \$ 249,750.00 |
| State Share | \$ 13,875.00 |
| Local Share | \$ 13,875.00 |
| Total | \$ 277,500.00 |

SDDOT Pavement Maintenance 3-46-4600-028-2022

Conduct airport pavement maintenance at Britton, Clark County, Gregory, Miller, Mitchell and Platte.

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|---------------|---------------|
| Federal Share | \$ 297,000.00 |
| State Share | \$ 16,500.00 |
| Local Share | \$ 16,500.00 |
| Total | \$ 330,000.00 |

A MOTION WAS MADE by Johnson and seconded by Rieber to approve all projects as presented in Attachment #3. All present voted aye by roll call vote. The motion carried.

Dustin DeBoer, Office of Legal Counsel, shared with the Commission the letter to the Public Utilities Commission (PUC), which was approved at the April 6th Commission special meeting regarding the Matter of the Application by North Bend Wind Project, LLC for a Permit to Construct and Operate the North Bend Wind Project in Hyde County and Hughes County, South Dakota, was submitted to PUC staff and will be used as Agency Correspondence in the evidentiary record at the hearing.

Huggins asked for the following items to be put onto the next Commission agenda:

- Background and laws on wind turbines and tall structures in South Dakota
- Open meeting rules

With no further business to come before the Commission, Huggins adjourned the meeting at 2:48 p.m. CDT.