

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

Thursday, April 15, 2021 at 2:00 p.m. CDT

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

COMMISSIONERS PRESENT: Eric Odenbach, Chairman
Bob Huggins, Vice-chairman
Dave Luers (left at 3:01 p.m.)

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Rolf Johnson
Jerry Rieber (joined at 2:03 p.m.)

DOT STAFF PRESENT: Joel Jundt, Jennifer Boehm, Tom Koch, Jack Dokken, Jon Becker,
Earl Holben, Kellie Beck, and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Dustin DeBoer and Brad Remmich

OTHERS PRESENT: Rachel Oglesby – Governor’s Office

**OTHERS PRESENT
VIA CONFERENCE CALL:** Steve Hamilton – South Dakota Pilots Association (SDPA),
Jacob Braunagel – KLJ; and Senator David Johnson

Chairman Eric Odenbach 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.

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

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

Odenbach asked for a motion to approve the February 18, 2021 Commission meeting minutes.

A MOTION WAS MADE by Huggins and seconded by Luers to approve the February 18, 2021 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Odenbach opened the floor to public input. No members of the public addressed the Commission or offered input.

Commissioner Jerry Rieber joined the meeting at 2:03 p.m.

Secretary Joel Jundt presented the Secretary's Report. Jundt provided a final update for the Commission on the 2021 Legislative Session as it related to the Commission. He shared that SB64 and SB162 passed.

- SB64 moves \$4 million from the General Fund into the Aeronautics Fund and provides \$5 million from the General Fund to replace one of the state fleet aircraft (King Air 200).
- SB162 provides General Fund dollars to be used by certain larger airports for marketing and media. The Department of Transportation (the "Department") is not administering the funds. The Governor's Office on Economic Development (GOED) will administer the funds.

Lastly, Jundt reminded the Commission that the Transportation Hall of Honor Committee is seeking nominations for 2021 induction process. Nomination forms can be found on the Department's webpage.

Jack Dokken, Program Manager for the Office of Air, Rail, and Transit, presented for the Commission's consideration proposed amendments and edits to the *South Dakota Aeronautics Commission Policies & Procedures for Use of State Funds* document, which was last revised June 21, 2017. The Commission provided input and suggested edits to the document.

The Department will make suggested changes and present the document to the Commission at the next meeting for further discussion and consideration of revisions.

Dokken presented to the Commission the results of the 2021 Aviation Art Contest. It included the winning art and the prizes given.

Jon Becker, Office of Air, Rail, and Transit, presented to the Commission an updated preliminary 2021 Airport Improvement Program (AIP) application list as an informational item. Becker noted that it looks likely that AIP projects will be covered at 100% similar to the 2020 funding.

Earl Holben, Office of Air, Rail, and Transit, presented to the Commission an amendment to the state match portion of a 2019 AIP project in Gettysburg. The federal grant amount was increased for Gettysburg Municipal Airport AIP Project #3-46-00-17-11-2019 to reflect final as-built measured quantities for construction. The Department recommended the approval of the amendment to the project for an additional \$2,608.13.

	Federal (90%)	State (5%)
Final project	\$359,921.00	\$19,995.63
Original grant	\$312,975.00	\$17,387.50
Change	\$46,946.00	\$2,608.13

A MOTION WAS MADE by Huggins and seconded by Rieber to approve the state match amendment to AIP project #3-46-00-17-11-2019 at the Gettysburg Municipal Airport. All present voted aye by roll call vote. The motion carried.

With no other business to come before the Commission, Odenbach adjourned the meeting at 3:29 p.m. CDT.