Attachment #1

STATE OF SOUTH DAKOTA
AERONAUTICS COMMISSION

REQUEST FOR STATE BOARD WAIVER
PURSUANT TO SDCL 3-23-3

THIS IS A PUBLIC DOCUMENT

Date: 11/10/2026

Name of Board Member or Former Board Member: Michael P Ginther

Name of Board, Authority, or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Michael P Ginther, Siblut Ginther

b) Board Member's role in the contract

Voting member of South Dakota Aeronautics commission And Lemmon Airport manager and fixed base owner on the Lemmon municipal airport.

c) Purpose and objective of the contract

To avoid conflict of interest when the commission acts on policy directly related to Lemmon Municipal Airport

d) Consideration or benefit conferred or agreed to be conferred upon each party

To insure no conflict of interest when participating in actions of the Aeronautics Commission

e) Duration of the contract

For duration of seat held on the commission

Signature of Requesting Party: Michael P Ginther Date 11-10-26

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