



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
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AERONAUTICS COMMISSION MEETING AGENDA

August 28, 2019 @ 1:00 p.m. CDT via CONFERENCE CALL

Becker-Hansen Building – 700 East Broadway Avenue, Pierre, SD 57501
The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 128 918 22 55.

Eric Odenbach, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of July 23, 2019 Meeting Minutes (**Attachment # 1**)

Public Input

Joel Jundt, Deputy Secretary

- Secretary's report
- Aeronautics Funds Discussion

Jack Dokken, Program Manager

- Consideration of Financial Assistance Agreements (**Attachment #2**)
- Consideration of Aerospace Education Flash Drive Request (**Attachment #3**)

Adjourn

Notice is further given to individuals with disabilities that this commission meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the commission meeting should submit a request to the department's ADA Coordinator at (605) 773 – 3540 or (800) 877 – 1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than 2 business days prior to the meeting in order to ensure accommodations are available.

**Next Aeronautics Commission meeting will be:
Tuesday, September 24, 2019 @ 1:00 p.m. CDT**

Commission information: <http://boardsandcommissions.sd.gov/>