

Department of Transportation

Office of the Secretary 700 East Broadway Avenue Pierre, SD 57501 – 2558 Phone: 605.773.5105 Websites: dot.sd.gov and sd511.org



AERONAUTICS COMMISSION MEETING AGENDA April 15, 2021 at 2:00 p.m. CDT

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD The InterCall dial-in number is (866) 410 – 8397. The conference code is 1289182255.

Eric Odenbach, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of February 18, 2021 Meeting Minutes (Attachment #1)

Public Input

Joel Jundt, Secretary

• Secretary's Report

Jack Dokken, Program Manager

- Informational Item: Update on 2021 Preliminary Airport Improvement Program Grant List (Attachment #2)
- Informational Item: 2021 Aviation Art Contest (Attachment #3)
- Consideration of State Match Amendment of AIP Grant (Attachment #4)
- Consideration of Amendments to the Aeronautic Commission Policies and Procedures Document (Attachment #5)

Adjourn

Notice is further given to individuals with disabilities that this board 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 board 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** to ensure accommodations are available.

Next Aeronautics Commission meeting will be:

Thursday, May 20, 2021 @ 2:00 p.m. CDT Meeting agendas are posted online at Boards and Commissions site <u>http://boardsandcommissions.sd.gov/</u>