



**Department of Transportation
Office of the Secretary**

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AERONAUTICS COMMISSION MEETING AGENDA October 22, 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 September 24, 2019 Meeting Minutes (**Attachment # 1**)

Public Input

Joel Jundt, Deputy Secretary

- Secretary's report

Jack Dokken, Program Manager

- Consideration of 2020 – 2022 South Dakota Airport Directory Request for Bid (**Attachment #2**)
- Consideration of Aeronautics Education Flash Drives Purchase (**Attachment #3**)
- Consideration of Aeronautic Commissioners Attending the 2019 Airport Fall Seminar (**Attachment #4**)
- Informational Item: Chamberlain Master Plan (**Attachment #5**)

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, November 26, 2019 @ 1:00 p.m. CDT**

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