



Department of Transportation

Office of the Secretary

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AERONAUTICS COMMISSION MEETING AGENDA

Thursday, November 21, 2019 @ 1:00 p.m. CST

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
- Election of Officers
- Approval of October 22, 2019 Meeting Minutes (**Attachment # 1**)

Public Input

Joel Jundt, Deputy Secretary

- Secretary's report
- Informational Item: 2020 Aeronautics Commission Meeting Schedule (**Attachment # 2**)
- Consideration of Governor's Report (**Attachment # 3**)

Jack Dokken, Program Manager

- Informational Item: Chamberlain Master Plan (**Attachment # 4**)
- Consideration of Rapid City Fuel Tax Funds Request (**Attachment # 5**)
- Consideration of Philip Fuel Tax Funds Request (**Attachment # 6**)
- Consideration of Public Use Airport Licenses (**Attachment # 7**)
- Consideration of SDSU Grant Request (**Attachment # 8**)

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:
To be determined at this meeting**

(State Offices are closed December 23 – 25, 2019)

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