

AERONAUTICS COMMISSION MEETING AGENDA

Thursday, February 16, 2023 at 2:00 p.m. CT

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD
The dial in number is (866) 705 - 2554. The conference code is 153277.

Eric Odenbach, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 21, 2022 Meeting Minutes (**Attachment #1**)
- Consideration of Sponsorship for the Drone and Code Camp (**Attachment #2**)

Public Input

Joel Jundt, Secretary

- Secretary's Report

Jack Dokken, Program Manager for Office of Air, Rail, & Transit

- Consideration of Additional Funds for the Airport Directory (**Attachment #3**)
- Consideration of Amendment to State Share 2019 Airport Improvement Program (AIP) Project (**Attachment #4**)
- Consideration of Airport Grant Application (**Attachment #5**)
- Informational Item: Proposed 2023 AIP and Bipartisan Infrastructure Law (BIL) Grant Projects (**Attachment #6**)
- Informational Item: 2024 – 2026 Capital Improvement Plan (CIP) Projects (**Attachment #7**)

Adjourn

The next scheduled meeting: Thursday, March 16, 2023 at 2:00 p.m. CT
Meeting agendas are posted online at Boards and Commissions site <http://boardsandcommissions.sd.gov/>

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.