

AERONAUTICS COMMISSION MEETING AGENDA

Thursday, February 20, 2025 at 2 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.

John Taylor, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of January 16, 2025 Meeting Minutes (**Attachment #1**)
- Discussion: SDCL 50-7-3
- Discussion: Aircraft Registry Audit and Enforcement

Public Input

Joel Jundt, Secretary

- Secretary's Report

Kellie Beck, Division Director of Finance & Management

- Informational Item: Fund Balance Projection and Funding Action

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

- Consideration of Funding 2025 International Aviation Art Contest Prizes (**Attachment #2**)
- Consideration of Fuel Tax Request (**Attachment #3**)
- Consideration of AIP/BIL Grant Applications (**Attachment #4**)
- Informational Item: 3 Year Airport Capital Improvement Plan (CIP) (**Attachment #5**)

Adjourn

The next scheduled meeting: Thursday, March 20, 2025 at 2 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.