

AERONAUTICS COMMISSION MEETING AGENDA

February 17, 2022 at 2:00 p.m. CST

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD
The dial-in number is (866) 410 – 8397. The conference code is 1289 182 255.

Eric Odenbach, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of January 20, 2022 Meeting Minutes (**Attachment #1**)

Public Input

Joel Jundt, Secretary

- Secretary's Report
- Consideration of Aeronautics Fund Balance and Projections

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

- Consideration of 2022 Airport Improvement Program Grant Projects (**Attachment #2**)
- Informational Item: 2023 – 2025 Capital Improvement Program Projects (**Attachment #3**)

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, March 17, 2022 @ 2:00 p.m. CDT

Meeting agendas are posted online at Boards and Commissions site <http://boardsandcommissions.sd.gov/>