

AERONAUTICS COMMISSION MEETING AGENDA

Thursday, July 20, 2023 at 2 p.m. CT **via conference call**

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 (**Attachment #1a-b**)
- Approval of June 15, 2023 Meeting Minutes (**Attachment #2**)

Public Input

Joel Jundt, Secretary

- Secretary's Report

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

- Consideration of Airport Grant Application (**Attachment #3**)
- Consideration of Funding Request from Isabel Airport (**Attachment #4**)
- Consideration of Policies and Procedures for Use of State Funds (**Attachment #5**)

Adjourn

The next scheduled meeting: Thursday, August 17, 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.