

# AERONAUTICS COMMISSION MEETING AGENDA

## Thursday, March 21, 2024 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
- Election of Officers
- Approval of December 14, 2023 Meeting Minutes (**Attachment #1**)

### Dustin DeBoer, Office of Legal Counsel

- Consideration of Hearing Date Request for Amendments to ARSD 70:02:04 – Airport Licensing (**Attachment #2**)

### Public Input

### Joel Jundt, Secretary

- Secretary's Report
- Consideration of SB144 Terminal Funding (**Attachment #3**)
- Consideration of Aeronautics Commission Policies and Procedures for Use of State Funds (**Attachment #4**)

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

- Consideration of Airport Improvement Plan (AIP) and Bi-partisan Infrastructure Law (BIL) Grant Applications (**Attachment #5**)
- Consideration of Amendment to State Match on 2022 AIP Grant (**Attachment #6**)
- Consideration of Fuel Tax Requests (**Attachment #7A-D**)
- Consideration of Funding Request for 2024 International Aviation Art Contest (**Attachment #8**)
- Informational Item: Airport Zoning Status
- Informational Item: 2024 Planned Projects (**Attachment #9**)

### Adjourn

**The next scheduled meeting:** April 18, 2024 at 2:00 p.m. CT

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

Individuals needing assistance, pursuant to the Americans with Disabilities Act (ADA), should contact the SDDOT ADA Coordinator (605-773-3540) two business days prior to the meeting in order to ensure accommodations are available. For any in-person meeting, notice is further given to individuals with disabilities that the meeting is being held in a physically accessible location.