

Division of Secretariat

Office of the Secretary 700 East Broadway Avenue Pierre, South Dakota 57501 605.773.5105 dot.sd.gov | sd511.org

AERONAUTICS COMMISSION MEETING AGENDA

May 25, 2023 at 2:00 p.m. CDT 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
- Approval of April 20, 2023 Meeting Minutes (Attachment #1)

Public Input

Joel Jundt, Secretary

• Secretary's Report

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

- Consideration of AIP/ BIL Grant Applications (Attachment #2)
- Informational Item: 2023 International Aviation Art Contest Results (Attachment #3)
- Consideration of Amendment to State Match on 2022 AIP Grant (Attachment #4)
- Consideration of Funding for AWOS Maintenance (Attachment #5)

Adjourn

The next scheduled meeting: Thursday, June 15, 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.