

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING MINUTES MARCH 11, 2020 at 8:00 a.m. MDT/9:00 a.m. CDT

Holiday Inn Rushmore Plaza/Ballroom D-E at 505 North 5th Street, Rapid City, South Dakota

COMMISSIONERS PRESENT: Eric Odenbach, Chairman
Bob Huggins, Vice-chairman
Rolf Johnson, Member
Gerald “Jerry” Rieber, Member
Christopher Funk, Member
Kassidy Nelson, Member
Dave Luers, Member

DOT STAFF PRESENT: Joel Jundt, Jack Dokken, Tom Koch, Jennifer Boehm, Jon Becker,
and Brad Remmich

**DOT STAFF PRESENT:
VIA CONFERENCE CALL:** Karla Engle, Bonnie Olson, and Kari Kroll

OTHERS PRESENT: Representative David Johnson – South Dakota Legislator; Toni Broom – Rapid City Regional Airport (RCRA); Chris Deitz – RCRA; Donald Madshau – Rosebud Sioux Tribal Airport; Jim Schroeder; Jerry Hatheway – City of Murdo; Rod Senn – KLJ; Steven Hamilton – South Dakota Pilots Association; Tom Schauer – KLJ; Eric Hanson – HDR; Kyle Croce – City of Mitchell; Bernie Maxwell – City of Wessington Springs; Pat Bootz – City of Lemmon; Torrie Guerue – Rosebud Sioux Tribal Airport; Richard King – Sioux Falls Regional Airport Authority; Bob Bebbcock – Helms & Associates; Mike Roinstad – City of Yankton; Charlie Baker – KLJ; Steve Christensen – City of Platte; Arlin Bartels – Lemmon Airport; Brenden Hendrickson – Custer Airport; Ed Jensen – Hot Springs Airport; Tom Neigum – KLJ; Terry Manning – City of Miller Airport; Lynn Riedesel – Airport Board Brookings; and Brian VanLiere – Airport Board Brookings

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 8:00 a.m. MDT. Roll call was taken to verify a quorum.

Odenbach opened the floor to the Commission members to disclose potential conflicts of interest and to present requests for waiver pursuant to the South Dakota Codified Law (SDCL) chapter 3–23.

Commissioner Luers informed the Commission that he has sold his plane and terminated his hangar lease at the city of Pierre's airport. Commissioner Luers had previously disclosed a potential conflict of interest due to the hangar lease with the City of Pierre. The Commission acknowledged the disclosure by Commissioner Luers that he no longer has a potential conflict of interest involving the City of Pierre.

Odenbach asked for a motion to approve the February 25, 2020, Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Funk to approve the February 25, 2020, Commission meeting minutes. All present voted aye by voice vote. The motion carried.

Odenbach opened the floor to public input. No members of the public addressed the Commission or offered input.

Deputy Secretary Joel Jundt presented the Secretary's Report. Jundt shared HB1066 passed both House and the Senate and has been signed by the Governor. Jundt informed the Commission that changes to the administrative rules will be discussed at the April Commission meeting.

Jundt reminded the Commissioners to be careful when attending the conference to avoid violations of the open meeting law.

Jennifer Boehm from the Office of Aeronautics shared the results of the 2020 International Aviation Art Contest. There were 72 pieces of art entered from 9 different schools.

Boehm presented for Commission consideration a request for additional state funding which will require amendment to the city of Aberdeen's funding agreement. The federal grant amount was increased to reflect final as-built measured quantities for construction. The state share is requested to increase accordingly.

	Federal (90%)	State (5%)
Final project	\$810,136.00	\$45,007.56
Original grant	\$747,000.00	\$41,500.00
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Change	\$63,136.00	\$3,507.56

A MOTION WAS MADE by Luers and seconded by Huggins to approve the state grant amendment in the amount of \$3,507.56. All present voted aye by voice vote. The motion carried.

Tom Koch from the Office of Aeronautics presented for Commission consideration a 2020 airport marker cone purchase request. Koch shared that eleven public airports have expressed interest in upgrading their segmented circles from metal A-frame markers to plastic marker cones. Koch explained that he has received a quote of \$37.56 per unit, which would allow for the purchase of 420 marker cones for a total expenditure of \$15,774.96.

A MOTION WAS MADE by Funk and seconded by Nelson to approve the purchase of 420 marker cones at a rate of \$37.56 per unit for a total expenditure of \$15,774.96.

A MOTION TO AMEND THE ORIGINAL MOTION WAS MADE by Rieber and seconded by Luers. The amendment would authorize the purchase of marker cones for a total expenditure not to exceed \$18,780.00.

All present voted aye by voice vote to amend the original motion.

All present voted aye by voice vote on the original motion as amended. The motion, as amended, carried.

Jack Dokken, Office of Air, Rail, and Transit Program Manager, presented for Commission consideration of a supplemental funding request from the Rapid City Airport. Toni Bloom from the Rapid City Regional Airport answered questions from the Commission.

A MOTION WAS MADE by Odenbach and seconded by Funk to approve the request for \$111,111.11, resulting in 5% state funding participation, requested by the Rapid City Airport in relation to a \$2,000,000.00 supplemental grant for replacement of passenger boarding bridges. All present voted nay by voice vote. The motion failed.

Chairman Odenbach requested a discussion on legislative issues be put on the April Commission meeting agenda.

Commissioner Luers shared his plea for all those in the aviation industry to share their aeronautics funding concerns with their local legislators.

The Commission verified the next Commission meeting will be as scheduled on April 28, 2020, at 1:00 p.m. in Pierre at the Becker-Hansen Building in the Commission Room at 1:00 p.m. CDT.

With no other business to come before the Commission, Odenbach adjourned the meeting at 8:52 a.m. MDT.