

**SOUTH DAKOTA AERONAUTICS COMMISSION CONFERENCE CALL
MEETING MINUTES AUGUST 28, 2018 – 1:00 P.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SOUTH DAKOTA**

COMMISSIONERS PRESENT Eric Odenbach, Chairman
VIA CONFERENCE CALL: Robert Huggins, Vice Chair
Kassidy Nelson, Member
Dave Luers, Member
Dan Noteboom, Member

DOT STAFF PRESENT: Joel Jundt, Jack Dokken, Jennifer Boehm, Jon Becker,
Rayleen Rathbun, and Katherine Anderson

DOT STAFF PRESENT
VIA CONFERENCE CALL: Dustin DeBoer

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the "Commission") to order at 1:00 p.m. Roll call was taken and a quorum was determined.

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

Commissioner Dave Luers informed the Commission that he has sold his hangar and his airplane and no longer has an agreement with the city of Pierre, South Dakota. Luers no longer has a conflict of interest.

Odenbach asked for a motion to approve the minutes of the July 24, 2018, Commission meeting.

A MOTION WAS MADE by Luers and seconded by Huggins to approve the July 24, 2018, meeting minutes. All present voted aye by roll call vote. The motion carried.

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

Deputy Secretary Joel Jundt of the Department of Transportation (the "Department") presented the Secretary's report. Congress is still working through the appropriations bills.

Jon Becker of the Office of Air, Rail, and Transit, presented the consideration of 2018 Grant Applications. Becker provided the following description of the Department's recommendation:

The Office of Aeronautics is requesting funding from the State Aeronautics Fund for the AIP projects below.

Aberdeen 3-46-0001-038-2018

Passenger boarding bridge acquisition and installation.

Federal Share	\$	747,000.00
State Share	\$	41,500.00
Local Share	\$	41,500.00
Total	\$	830,000.00

The Department recommends approval of state assistance in the amount of **\$41,500.00**.

Aberdeen 3-46-0001-039-2018

Airport master plan, layout plan, and aerial approach survey.

Federal Share	\$	468,000.00
State Share	\$	26,000.00
Local Share	\$	26,000.00
Total	\$	520,000.00

The Department recommends approval of state assistance in the amount of **\$26,000.00**.

Custer County 3-46-0011-014-2018

Master plan update, electronic ALP, justification for runway 8-26 improvements.

Federal Share	\$	324,000.00
State Share	\$	18,000.00
Local Share	\$	18,000.00
Total	\$	360,000.00

The Department recommends approval of state assistance in the amount of **\$18,000.00**.

Eagle Butte 3-46-0068-010-2018

Reconstruct and expansion of GA apron; material testing and tribal cultural specialist services.

Federal Share	\$	834,000.00
State Share	\$	46,334.00
Local Share	\$	46,333.00
Total	\$	926,667.00

The Department recommends approval of state assistance in the amount of **\$46,334.00**.

Flandreau 3-46-0077-010-2018

Supplemental Environmental Assessment to investigate alternatives to bring runway to FAA standards.

Federal Share	\$	99,000.00
State Share	\$	5,500.00
Local Share	\$	5,500.00
Total	\$	110,000.00

The Department recommends approval of state assistance in the amount of **\$5,500.00**.

Huron 3-46-0022-036-2018

Wildlife hazard assessment and wildlife hazard management plan.

Federal Share	\$	67,500.00
State Share	\$	3,750.00
Local Share	\$	3,750.00
Total	\$	75,000.00

The Department recommends approval of state assistance in the amount of **\$3,750.00**.

Madison 3-46-0029-016-2018

Construct parallel taxiway, connector, south apron connector. Install storm sewer and culvert, MIRL lights; observation, administration and testing services.

Federal Share	\$	2,938,977.00
State Share	\$	163,277.00
Local Share	\$	163,277.00
Total	\$	3,265,531.00

The Department recommends approval of state assistance in the amount of **\$163,277.00**.

Onida 3-46-0041-010-2018

Design, construction of revenue-producing hangars with fencing upgrades.

Federal Share	\$	675,000.00
State Share	\$	37,500.00
Local Share	\$	37,500.00
Total	\$	750,000.00

The Department recommends approval of state assistance in the amount of **\$37,500.00**.

Pierre 3-46-0044-039-2018

Reconstruct GA taxiway to include agricultural operations, drainage improvements, GA taxilane to access hangar development area, materials testing.

Federal Share	\$	1,200,000.00
State Share	\$	66,667.00
Local Share	\$	66,667.00
Total	\$	1,333,334.00

The Department recommends approval of state assistance in the amount of **\$66,667.00**.

Platte 3-46-0066-010-2018

Design and install 24-hour card reader system for fuel system; design revenue-producing hangar/GA terminal.

Federal Share	\$	130,500.00
State Share	\$	7,250.00
Local Share	\$	7,250.00
Total	\$	145,000.00

The Department recommends approval of state assistance in the amount of **\$7,250.00**.

Sturgis 3-46-0054-014-2018

Environmental, design, and construction of new fuel farm system.

Federal Share	\$	343,666.00
State Share	\$	19,093.00
Local Share	\$	19,093.00
Total	\$	381,852.00

The Department recommends approval of state assistance in the amount of **\$19,093.00**.

Yankton 3-46-0062-027-2018

Historic hangar mitigation for completion of apron expansion environmental assessment.

Federal Share	\$	108,449.00
State Share	\$	6,025.00
Local Share	\$	6,025.00
Total	\$	120,499.00

The Department recommends approval of state assistance in the amount of **\$6,025.00**.

Yankton 3-46-0062-028-2018

Design
apron
expansion.

Federal Share	\$	63,000.00
State Share	\$	3,500.00
Local Share	\$	3,500.00
Total	\$	70,000.00

The Department recommends approval of state assistance in the amount of **\$3,500.00**.

Odenbach requested to consider the Yankton 3-46-0062-027-2018 funding request separate from the other funding requests.

A MOTION WAS MADE by Huggins and seconded by Luers to approve state assistance for the following financial assistance agreements:

Aberdeen 3-46-0001-038-2018

Approval of state assistance in the amount of \$41,500.00.

Aberdeen 3-46-0001-039-2018

Approval of state assistance in the amount of \$26,000.00.

Custer County 3-46-0011-014-2018

Approval of state assistance in the amount of \$18,000.00.

Eagle Butte 3-46-0068-010-2018

Approval of state assistance in the amount of \$46,334.00.

Flandreau 3-46-0077-010-2018

Approval of state assistance in the amount of \$5,500.00.

Huron 3-46-0022-036-2018

Approval of state assistance in the amount of \$3,750.00.

Madison 3-46-0029-016-2018

Approval of state assistance in the amount of \$163,277.00.

Onida 3-46-0041-010-2018

Approval of state assistance in the amount of \$37,500.00.

Pierre 3-46-0044-039-2018

Approval of state assistance in the amount of \$66,667.00.

Platte 3-46-0066-010-2018

Approval of state assistance in the amount of \$7,250.00.

Sturgis 3-46-0054-014-2018

Approval of state assistance in the amount of \$19,093.00.

Yankton 3-46-0062-028-2018

Approval of state assistance in the amount of \$3,500.00.

All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Noteboom and seconded by Luers to approve state assistance for the following financial assistance agreement:

Yankton 3-46-0062-027-2018

Approval of state assistance in the amount of \$6,025.00.

All present voted aye by roll call vote. The motion carried.

Odenbach provided a brief update on the Title 50 Review.

With no other business to come before the Commission, the meeting was adjourned at 1:33 p.m.