

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING
Thursday, December 17, 2020 at 2:00 p.m. CST via conference call
Becker-Hansen Building/ Commission Room – 700 E. Broadway Ave, Pierre SD 57501

COMMISSIONERS PRESENT
VIA CONFERENCE CALL:

Eric Odenbach, Chairman
Bob Huggins, Vice-chairman (joined at 2:02 p.m.)
Rolf Johnson
Dave Luers
Kassidy Nelson
Jerry Rieber

DOT STAFF PRESENT: Jenny Boehm and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Joel Jundt, Dustin DeBoer, Jack Dokken, Brad Remmich, and Bonnie Olson

OTHERS PRESENT

VIA CONFERENCE CALL: Steve Hamilton – South Dakota Pilots Association (SDPA); Jacob Braunagel – KLJ Engineering; Ray Jilek – Spearfish Airport; and South Dakota State Representative David Johnson

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 2:00 p.m. CST. A roll call was taken to verify a quorum.

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

No conflicts of interest were disclosed, and no waivers were requested.

Odenbach asked for a motion to approve the November 19, 2020, Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Johnson to approve the November 19, 2020 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Huggins joined the meeting at 2:02 p.m.

Odenbach opened the floor to public input.

Ray Jilek of the Spearfish Airport updated the Commission on the status of the wildlife fence that is to be constructed at the Spearfish Airport. Jilek shared that construction is currently held up by environmental and cultural monitoring that is required by the Federal Airport Administration (FAA). It will likely be next spring before construction will continue or even later.

No other members of the public addressed the Commission or offered input.

Interim Secretary Joel Jundt presented the Commission with the Secretary's Report. Jundt updated the Commission on the status of federal funding. Congress previously passed a continuing resolution that will expire on December 18, 2020.

In Governor Noem's budget address, the Governor has recommended \$4 million to be placed in the Aeronautics Fund. The Governor has also recommended in her budget \$5 million for the purchase of a new state aircraft and is asking the Department of Transportation (the "Department") to sell two of its older aircraft.

Jundt presented to the Commission the updated draft of the 2020 Aeronautics Report for Governor Noem. Odenbach offered recommended changes received from Steve Hamilton (SDPA). The Commission decided to leave the 2020 Aeronautics Report as presented with no additional substantive changes. Typographical errors were addressed and corrected before the Commission's consideration of the Report.

A MOTION WAS MADE by Luers and seconded by Huggins to approve the 2020 Aeronautics Report for the Governor as amended. All present voted aye by roll call vote. The motion carried.

Brad Remmich, Office of Aeronautics, presented the Department's 2021 Pavement Maintenance Program and 2021 Pavement Condition Index Study. Remmich provided a summary of the process the Department takes for both the 2021 Pavement Maintenance Program and the 2021 Pavement Condition Index Study.

Odenbach opened the floor to the Commission for any last comment. Huggins shared that he missed the approval of the November 19, 2020, minutes and offered a grammatical correction. Since the minutes had already been approved as is, no action was taken.

With no other business to come before the Commission, Odenbach adjourned the meeting at 2:47 p.m. CST.