

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING
Thursday, December 16, 2021 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
Rolf Johnson
Jerry Rieber
Dave Luers
Christopher Funk
Kassidy Nelson

DOT STAFF PRESENT:

Joel Jundt, Kellie Beck, Jon Becker, Tom Koch, Kyle Weinman,
and Kari Kroll

DOT STAFF PRESENT
VIA CONFERENCE CALL:

Dustin DeBoer, Jack Dokken, and Brad Remmich

OTHERS PRESENT
VIA CONFERENCE CALL:

Steve Hamilton – South Dakota Pilots Association (SDPA) and
Senator David Johnson – Rapid City

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 and a quorum was determined.

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

No conflicts of interest were disclosed. No waivers were requested.

Odenbach asked for a motion to approve the November 18, 2021 Commission meeting minutes.

A MOTION WAS MADE by Johnson and seconded by Rieber to approve the November 18, 2021 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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

Secretary Joel Jundt presented the Secretary's Report. He shared that the Federal Aviation Administration (FAA) disclosed to the public that \$2.89 billion will be allocated for airports. The money can be invested in runways, taxiways, and safety and sustainability projects, as well as terminal, airport-transit connections and roadway projects. An appropriations bill has yet to be finalized; however, South Dakota is expected to receive \$16.375 million with a formula allocation to airports. Airports will receive approximately \$110,000 to \$4.0 million each, depending on the formula. Information on the disclosure can be found at faa.gov/bil/airport-infrastructure.

Jack Dokken, Program Manager of the Office of Air, Rail, and Transit, presented to the Commission for their consideration the final draft of the 2021 Aeronautics Commission Report for the governor pursuant to SDCL § 50-2-4.

SDCL Chapter § 50-2-4: Report to Governor. On or before the thirty-first day of December, in each year, the commission shall make, to the Governor, a full report of its proceedings for the year ending the thirtieth day of June preceding and may submit with the report any recommendations pertaining to the commission's affairs as seem to the commission to be desirable.

A MOTION WAS MADE by Funk and seconded by Nelson to approve the presented draft as the final copy of the 2021 Aeronautics Commission Report and authorized the Department of Transportation (the "Department") to deliver to the Governor. All present voted aye by roll call vote. The motion carried.

The Department will prepare a cover letter for Chairman Odenbach to sign as requested by the Commission.

Odenbach presented to the Commission his desire for a change to the Commission meetings moving forward. He would like to include creating a strategic plan to state the direction the Commission wants. He also proposed reviewing a portion of the current Commission policy monthly not only to make changes as need but also to remain apprised of its contents. He also requested that a fund balance be included on the monthly agenda.

Discussion of the additional practices and SDCL Ch. 50 will be added to the January 20, 2022 Commission meeting agenda. Odenbach also requested the meeting be in-person.

With no other business to come before the Commission, Odenbach adjourned the meeting at 2:18 p.m. CST.