

Commissioner Chris Funk joined the meeting at 2:12 p.m.

The Commission chose to defer action until the February or March meetings with the anticipation that the rules and guidelines will be received by then from FAA.

It was noted that Watertown Airport, Pierre Airport, and Aberdeen Airport are to receive a 95/5% match for one year based on meeting criteria for the Essential Air Service (EAS) located in Economically Distressed Areas (EDA). It was requested that they be invited to participate at the February meeting to discussed match rates for their airports.

Jundt presented to the Commission for consideration the Powers of the Aeronautics Commission document last updated July 1, 2022. The Commission discussed the document line by line. It was decided no action would be taken on the document at this time.

From the discussion of the document, a request was made by Chairman Odenbach to consider inclusion of a zoning topic at the 2022 Airport Conference.

Tom Koch, Office of Air, Rail, and Transit, presented to the Commission for their consideration a request for public use license approval for Graham Field Airport in North Sioux City, South Dakota.

In December 2021, the Department's Office of Aeronautics inspected Graham Field and determined the airport meets State airport requirements for a public use license for day light use only because runway lighting does not currently exist at the airport. In turn, the Department recommends the Commission's approval for a CY2022 public use airport license for day light use only.

A MOTION WAS MADE by Rieber and seconded by Funk to approve a CY2022 public use airport license for day light use only to Graham Field Airport in North Sioux City. All present voted aye by roll call vote. The motion carried.

With no other business to come before the Commission, Odenbach adjourned the meeting at 3:26 p.m. CST.