

**SOUTH DAKOTA AERONAUTICS COMMISSION
CONFERENCE CALL MEETING MINUTES
JULY 23, 2019 AT 1:00 P.M. CDT**

Becker-Hansen Building – 700 East Broadway Avenue, Pierre, SD

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Eric Odenbach, Chairman
Robert Huggins, Vice Chairman
Christopher Funk, Member
Rolf Johnson, Member
Travis Lantis, Member (Joined at 1:03 p.m.)

DOT STAFF PRESENT:

Joel Jundt, Brad Remmich, Bonnie Olson, Jenny Boehm,
Tom Koch, Jon Becker, and Kari Kroll

OTHERS PRESENT

VIA CONFERENCE CALL:

Greg Klein – Lake Area Technical Institute (LATI); Steve
Hamilton – South Dakota Pilots Association (SDPA); Tony
Wegman – LATI

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 1:01 p.m. A quorum was determined.

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

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

Lantis joined the meeting at 1:03 p.m.

Odenbach called for a motion to approve the June 25, 2019, Aeronautics Commission meeting minutes.

A MOTION WAS MADE by Johnson and seconded by Funk to approve the June 25, 2019, Aeronautics Commission 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. Jundt shared that the Title 50 Ad Hoc Committee met on July 15, 2019 and reviewed the entire Title 50. The committee plans to meet again on August 28, 2019, to finish the suggested recommended changes to Title 50. The hope is to present the changes to the Commission at the September Commission meeting before sending out for public input.

Jon Becker of the Office of Air, Rail, and Transit presented the fuel tax funding request at Britton Municipal Airport. The Britton Municipal Airport is requesting to use \$2,136.83 of its fuel tax funds for the purchase of a new brush and pump for the airport's sweeper. The current balance is \$5,587.22. The Department recommends approval of fuel tax funds in the amount of \$2,136.83.

A MOTION WAS MADE by Lantis and seconded by Huggins to approve the fuel tax funding request at Britton Municipal Airport for \$2,136.83. All present voted aye by roll call vote. The motion carried.

Becker then presented 18 requests for funding from the State Aeronautics Fund for the AIP projects below.

Belle Fourche 3-46-0072-012-2019

Asphalt full depth reclamation and overlay of airport access road and parking lot.

Federal Share	\$	217,755.00
State Share	\$	12,098.00
Local Share	\$	24,733.00
Total	\$	254,586.00

The Department recommends approval of state assistance in the amount of **\$12,098.00**

Gettysburg 3-46-0017-011-2019

Design and construct hangar taxilanes pavement rehabilitation.

Federal Share	\$	242,086.00
State Share	\$	13,450.00
Local Share	\$	13,451.00

Total \$ 268,987.00

The Department recommends approval of state assistance in the amount of **\$13,450.00**

Harding County 3-46-0006-008-2019

Design and construct snow removal equipment/terminal building.

Federal Share \$ 426,005.00

State Share \$ 23,667.00

Local Share \$ 23,667.00

Total \$ 473,339.00

The Department recommends approval of state assistance in the amount of **\$23,667.00**

Madison 3-46-0029-017-2019

Partial depth pavement repairs; remove and replace joint seal runway 15-33 and turnarounds. Remove/replace joint seal and markings for hangar taxilanes.

Federal Share \$ 180,270.00

State Share \$ 10,015.00

Local Share \$ 10,015.00

Total \$ 200,300.00

The Department recommends approval of state assistance in the amount of **\$10,015.00**

Milbank 3-46-0034-016-2019

Land Acquisition of 22 acres for runway 13/31 RPZ and departure surface.

Federal Share \$ 333,000.00

State Share \$ 18,500.00

Local Share \$ 18,500.00

Total \$ 370,000.00

The Department recommends approval of state assistance in the amount of **\$18,500.00**

Mobridge 3-46-0038-014-2019

Replace runway 12-30 PAPIs and flight check for PAPIs and MIRL

Federal Share \$ 77,814.00

State Share \$ 4,324.08

Local Share \$ 4,323.00

Total	\$	86,461.08
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The Department recommends approval of state assistance in the amount of **\$4,324.08**

Onida 3-46-0041-011-2019

Design and construct hangar taxilane expansion.

Federal Share	\$	198,900.00
State Share	\$	11,050.00
Local Share	\$	11,050.00
Total	\$	221,000.00

The Department recommends approval of state assistance in the amount of **\$11,050.00**

Philip 3-46-0043-012-2019

Construct multi-aircraft hangar and reconstruct GA apron.

Federal Share	\$	1,100,000.00
State Share	\$	61,111.11
Local Share	\$	61,111.11
Total	\$	1,222,222.22

The Department recommends approval of state assistance in the amount of **\$61,111.11**

Pierre 3-46-0044-040-2019

Design taxiway B, runway 7 and 13 connector reconstruction; geotechnical data collection.

Federal Share	\$	115,000.00
State Share	\$	6,388.89
Local Share	\$	6,388.89
Total	\$	127,777.78

The Department recommends approval of state assistance in the amount of **\$6,388.89**

Sioux Falls 3-46-0050-053-2019

Construct terminal deicing and remain overnight apron. Design and construct south terminal apron partial pavement replacement, east cargo apron expansion.

Federal Share	\$	7,916,183.00
State Share	\$	439,789.00
Local Share	\$	439,788.00

Total	\$8,795,760.00
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The Department recommends approval of state assistance in the amount of **\$439,789.00**

Sisseton 3-46-0057-015-2019

Reconstruct runway 16/34, turnarounds, connector taxiway and new lighting.

Federal Share	\$2,593,530.00
State Share	\$ 144,085.00
Local Share	\$ 144,085.00
Total	\$2,881,700.00

The Department recommends approval of state assistance in the amount of **\$144,085.00**

Sturgis 3-46-0054-015-2019

Design radius fillets and taxiways, 6-unit T-hangar with taxilane expansion; pave 12' wide access road; relocation OFA obstructions.

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**

Tea 3-46-0078-015-2019

Approach survey; obstruction removal; design approach lighting for GPS non-precision approach.

Federal Share	\$ 179,390.00
State Share	\$ 9,966.00
Local Share	\$ 9,966.00
Total	\$ 199,322.00

The Department recommends approval of state assistance in the amount of **\$9,966.00**

Wagner 3-46-0057-014-2019

Construct Revenue-producing T-hangars.

Federal Share	\$ 504,000.00
State Share	\$ 28,000.00

Local Share	\$	28,000.00
Total	\$	560,000.00

The Department recommends approval of state assistance in the amount of **\$28,000.00**

Wall 3-46-0069-008-2019

Environmental work for runway 12 extension and runway 18 RPZ land acquisition.

Federal Share	\$	140,000.00
State Share	\$	7,777.78
Local Share	\$	7,777.78
Total	\$	155,555.56

The Department recommends approval of state assistance in the amount of **\$7,777.78**

Webster 3-46-0059-010-2019

Land acquisition for wildlife fence; design revenue-producing T-hangar.

Federal Share	\$	117,000.00
State Share	\$	6,500.00
Local Share	\$	6,500.00
Total	\$	130,000.00

The Department recommends approval of state assistance in the amount of **\$6,500.00**

Yankton 3-46-0062-029-2019

Construct apron expansion, remove hangar, relocate two hangars.

Federal Share	\$	1,372,500.00
State Share	\$	76,250.00
Local Share	\$	172,250.00
Total	\$	1,621,000.00

The Department recommends approval of state assistance in the amount of **\$76,250.00**

SDDOT Pavement Maintenance 3-46-4600-025-2019

Statewide airport pavement rehabilitation project.

Federal Share	\$	823,500.00
State Share	\$	45,750.00
Local Share	\$	45,750.00

Total \$ 915,000.00

The Department recommends approval of state assistance in the amount of **\$45,750.00**

A MOTION WAS MADE by Lantis and seconded by Johnson to approve all 18 financial assistance requests. All present voted aye by roll call vote. The motion carried.

Odenbach introduced Greg Klein to present a request of financial support for Lake Area Technical Institute's ("LATI's") Aviation Program. Funk abstained from the discussion and vote due to possible conflict of interest. Greg Klein and Tony Wegman from LATI appeared by phone to address LATI's request for \$30,000 in state financial assistance.

A MOTION WAS MADE by Odenbach and seconded by Lantis to provide financial support to LATI in the amount of \$30,000 to be used to update its aircraft's C-172 instrument panel with new modern equipment and use any leftover funding from the \$30,000 to update the interior of the plane. LATI would be required to submit an annual report each year for 3 years detailing how the \$30,000 was spent and the use of the aircraft, including number of students served. All present voted aye by roll call vote, except Funk who abstained from the discussion and vote. The motion carried.

Jenny Boehm of the Office of Air, Rail, and Transit discussed with the Commissioners updated sections of the Aeronautics Handbook. The Commission chose to receive hard copies of the updated sections to use to replace their current files rather than an emailed PDF version.

Jundt requested to move the August Commission meeting to Wednesday, August 28, 2019 from Tuesday, August 27, 2019 to coincide with the next Title 50 Ad Hoc Committee meeting. The Commission members agreed to hold the next Commission meeting on August 28, 2019, at 1:00 p.m. CDT.

Commissioner Rolf Johnson questioned the amount of hangar AIP projects and the process for funding for revenue producing hangars regarding the Federal Aviation Administration ("FAA") funding in said projects. Jon Becker provided information on FAA requirements.

Vice-chairman Robert Huggins requested that the August Commission meeting agenda include a discussion about the State Aeronautic Funds balance and its projected outlook.

With no other business before the Commission, Odenbach adjourned the meeting at 1:50 p.m.

DRAFT