





\*\*\*\*\*

Jon Becker, Office of Air, Rail, & Transit, presented to the Commission the current list of projected FY2022 Capital Improvement Program (CIP) projects that would qualify for Airport Improvement Program (AIP) grants with the new 5% match based on the action taken by the Commission at the February 24, 2022 Commission meeting.

Becker also shared that with the passing of the BIL, new funding will become available for CIP projects that will be processed separate from AIP grants.

A MOTION WAS MADE by Luers and seconded by Johnson to pre-approve the projected AIP projects listed on Attachment #3. All present voted aye by roll call vote. The motion carried.

\*\*\*\*\*

Nancy Hiller, Office of Air, Rail & Transit, presented to the Commission for consideration an amendment the 2019 Pavement Maintenance AIP #3-46-4600-25-2019 grant. The federal grant amount was increased to reflect final as-build measured quantities for construction, in turn, the state share would increase accordingly.

A MOTION WAS MADE by Rieber and seconded by Luers to amend the state match grant to AIP #3-46-4600-25-2019 in the amount of \$799.78. All present vote aye by roll call vote. The motion carried.

\*\*\*\*\*

Vice-chairman Huggins brought to the Commission attention on page 9 of Attachment #2 where noted the "Commission made comment", it should have read "a personal comment from him and not a reflection of the Commission."

With no other business to come before the Commission, Odenbach adjourned the meeting at 3:08 p.m. CDT.