

**SOUTH DAKOTA AERONAUTICS COMMISSION CONFERENCE CALL
MEETING MINUTES JANUARY 22, 2019 – 1:00 P.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SOUTH DAKOTA**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Eric Odenbach, Chair
Robert Huggins, Vice Chair
Kassidy Nelson, Member
Dave Luers, Member

COMMISSIONERS PRESENT:

Rolf Johnson, Member

DOT STAFF PRESENT:

Joel Jundt, Kellie Beck, Bonnie Olson, Jack Dokken, Jon
Becker, Tom Koch, Colton Stahl, Jennifer Boehm, Dustin
DeBoer, and Katherine Anderson

OTHERS PRESENT:

Rep. David Johnson

OTHERS PRESENT

VIA CONFERENCE CALL:

Steve Hamilton, South Dakota Pilots Association (SDPA)

Chair Odenbach called the meeting of the South Dakota Aeronautics Commission (the "Commission") to order at 1:04 p.m. Roll call was taken and a quorum was determined.

Odenbach opened the floor to 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.

Odenbach asked for a motion to approve the minutes of the December 12, 2018, Commission meeting.

A MOTION WAS MADE by Luers and seconded by Huggins to approve the December 12, 2018, meeting minutes. All present voted aye by roll call vote. The motion carried.

Odenbach welcomed new Commission Member Rolf Johnson to the Commission. Johnson provided brief background.

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 discussed briefly the federal government shutdown and the effect it has on the Federal Aviation Administration ("FAA") with regards to funding for projects. With this federal government shutdown, the Department is still receiving reimbursements from the FAA.

Jundt presented for discussion the Title 50 draft legislation. Representative David Johnson answered questions and assisted in the discussion of the changes proposed in the Title 50 draft.

A MOTION WAS MADE by Odenbach and seconded by Luers to support the Title 50 draft legislation. All present voted aye by roll call vote. The motion carried.

Jundt presented discussion of the Aeronautics Trust Fund Balance. Jundt provided a handout to Commission members depicting the Aeronautics Fund projections excluding city allocation and made the handout available to members of the public at the meeting.

With no other business to come before the Commission, the meeting was adjourned at 2:02 p.m.

DRAFT