

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING
Thursday, August 19, 2021 at 2:00 p.m. CDT via conference call
Becker-Hansen Building/ Commission Room – 700 E. Broadway Ave, Pierre SD 57501

COMMISSIONERS PRESENT
VIA CONFERENCE CALL:

Eric Odenbach, Chairman
Bob Huggins, Vice-chairman
Rolf Johnson
Kassidy Nelson
Jerry Rieber
Dave Luers

DOT STAFF PRESENT:

Kellie Beck, Jack Dokken, Tom Koch, Jon Becker, Earl Holben,
Kyle Weinman, and Kari Kroll

DOT STAFF PRESENT
VIA CONFERENCE CALL:

Joel Jundt, Dustin DeBoer and Brad Remmich

OTHERS PRESENT
VIA CONFERENCE CALL:

Steve Hamilton – South Dakota Pilots Association (SDPA)

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 2:00 p.m. CDT. 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 requests for waiver pursuant to the South Dakota Codified Law (SDCL) Chapter 3-23.

Commissioner Bob Huggins shared that he will again be teaching at Lake Area Technical Institute (LATI) this coming fall. He had previously submitted a waiver about this conflict of interest.

The document will be shared with the Commission at the September meeting and action will be taken at that time.

Odenbach asked for a motion to approve the June 17, 2021 Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Luers to approve the June 17, 2021 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Odenbach open the floor to the Commission to discussion the current practice of aircraft registration in South Dakota. He shared he received a phone call from an aircraft owner who did not want to put a sticker on his newer aircraft, which is required by South Dakota law. After Commission discussion on the item, the Commission determined the current law is acceptable and no future action would be taken.

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

Commissioner Dave Luers asked for an update on the Pierre Airport Construction that had been put on hold and what it means for receiving 100% federal funding on the project. Jon Becker, Office of Aeronautics for the Department of Transportation (the "Department"), shared the Pierre Airport progress was on hold because of the awarded bid was being contested. Brad Remmich, also of the Office of Aeronautics, confirmed that if the situation is not resolved in a couple of weeks, the project would need to be relet in 2022 and may not be eligible for the 2021 100% federal match through the Airport Improvement Program (AIP).

Secretary Joel Jundt presented the Secretary's Report. Jundt shared that no decisions have been made by the U.S. Congress regarding the Federal Reauthorization and Appropriation bills that would give a definitive amount of funding the Commission could expect moving forward.

Huggins asked for questions from the Board at the June meeting, but without a definitive amount, discussion on use of the Aeronautic funds will be deferred to a future meeting.

Jon Becker, Office of Air, Rail, and Transit, presented the following AIP applications for the Commission's consideration:

Watertown 3-46-0058-038-2021

Construct new terminal building phase 2 including SRE building and site work.

Federal Share	\$ 10,235,795.00
State Share	\$
Local Share	\$ 1,187,921.00
Total	\$ 11,879,207.00

A MOTION WAS MADE by Johnson and seconded by Luers to approve the Watertown AIP project on Attachment #2. All present voted aye by roll call vote, except Commissioner Rieber who abstained. The motion carried.

Aberdeen 3-46-0001-044-2021

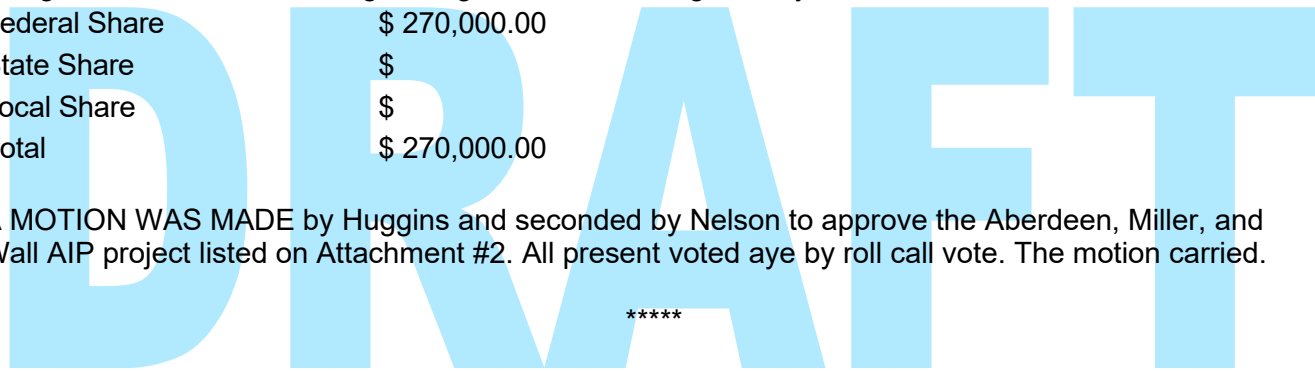
Purchase SRE blower and deicing truck.	
Federal Share	\$ 970,000.00
State Share	\$
Local Share	\$
Total	\$ 970,000.00

Miller 3-46-0035-012-2021

Design and construct hangar taxilane rehabilitation and expansion.	
Federal Share	\$ 765,000.00
State Share	\$ 0
Local Share	\$ 0
Total	\$ 765,000.00

Wall 3-46-0069-010-2021

Design reconstruction and lengthening of 12/30 including taxiway connector and MIRL.	
Federal Share	\$ 270,000.00
State Share	\$
Local Share	\$
Total	\$ 270,000.00



A MOTION WAS MADE by Huggins and seconded by Nelson to approve the Aberdeen, Miller, and Wall AIP project listed on Attachment #2. 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 2:38 p.m. CDT.