SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

Thursday, June 16, 2022, at 2:00 p.m. CDT

Becker-Hansen Building/ Commission Room - 700 E. Broadway Ave, Pierre SD 57501

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Eric Odenbach, Chairman

Bob Huggins, Vice-chairman

Dave Luers Jerry Rieber

DOT STAFF PRESENT: Kellie Beck, Jack Dokken, Tom Koch, Nancy Hiller, Kyle Weinman

and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Dustin DeBoer and Jon Becker

OTHERS PRESENT

VIA CONFERENCE CALL: Steve Hamilton – South Dakota Pilots Association (SDPA); Jeff

Holmstock - TTTSkydiving, Inc.; and Rod Senn - Mead & Hunt

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 request for waiver pursuant to the South Dakota Codified Law (SDCL) Chapter 3-23.

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

Dustin DeBoer, Office of Legal Counsel, Dustin DeBoer informed the Commission that Annual Disclosures will be sent out this month and will need to be returned by the July meeting.

Odenbach asked for a motion to approve the May 19, 2022 Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Luers to approve the May 19, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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

Jon Becker, Office of Air, Rail & Transit, presented for Commission consideration the following 2022 Airport Improvement Program (AIP) and Bipartisan Infrastructure Law (BIL) funding application:

Rapid City 3-46-0048-062-2022

Design and bid snow removal equipment and air rescue fire fighting vehicle; Design and bid terminal remote parking apron.

Federal Share	\$ 1,695,000.00
State Share	\$ 94,166.66
Local Share	\$ 94,166.67
Total	\$ 1,883,333.33

Sioux Falls 3-46-0050-061-2022

Realign/reconstruct taxiway D, remove E, reconstruct F; runway 15-33 and taxiway A, A1, A3, A5, M pavement rehabilitation.

Federal Share	\$ 5,706,900.00
State Share	\$ 317,050.00
Local Share	\$ 317,050.00
Total	\$ 6,341,000.00

A MOTION WAS MADE by Huggins and seconded by Rieber to approve all projects. All present voted aye by roll call vote. The motion carried.

Tom Koch, Office of Air, Rail & Transit, presented for Commission consideration the request from Jeff Holmstock of TTTSkydiving, Inc., to operate a temporary use of an airfield to conduct skydiving operations. The airfield is located in Meade County and the dates the field will be in use are August 5 – 14, 2022, during the Sturgis Motorcycle Rally.

A MOTION WAS MADE by Rieber and seconded by Luers to approve the temporary use airfield in Meade County August 5-14 by TTTSkydiving Inc to conduct skydiving operations. All present voted aye by roll call vote. The motion carried

Dustin DeBoer, Office of Legal Counsel, presented to the Commission for their information in the South Dakota open meeting laws per request from Commissioner Huggins.

DeBoer deferred the information on tall structures, also requested by Huggins, until the July meeting.

Commissioner Jerry Rieber asked if the Department of Transportation (the "Department") was taking an active approach in to response to the recent tall structure request in regard to state airports.

Jon Becker shared that the Department is asking municipalities to be actively protecting their air space and working wot get the word out about adding the language of zoning rules for air space in their communities.

With no further business to come before the Commission, Odenbach adjourned the meeting at 2:37 p.m. CDT.