

**SOUTH DAKOTA AERONAUTICS COMMISSION CONFERENCE CALL
MEETING MINUTES SEPTEMBER 25, 2018 – 1:00 P.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SOUTH DAKOTA**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Eric Odenbach, Chairman
Robert Huggins, Vice Chair
Chris Funk, Member
Travis Lantis, Member
Dan Noteboom, Member

DOT STAFF PRESENT: Karla Engle, Jennifer Boehm, Jon Becker, Tom Koch, and Katherine Anderson

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Joel Jundt

**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 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 August 28, 2018, Commission meeting.

A MOTION WAS MADE by Lantis and seconded by Noteboom to approve the August 28, 2018, 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. The Department is still waiting for Congress to pass an FAA bill.

An unidentified person joined the meeting via conference call at 1:09 p.m.

Jon Becker of the Office of Air, Rail, and Transit, presented the consideration of 2018 Grant Applications. Becker provided the following description of the Department’s recommendation:

The Office of Aeronautics is requesting funding from the State Aeronautics Fund for the AIP projects below.

SDDOT System Plan 3-46-0000-009-2018

South Dakota State Aviation System Plan.

Federal Share	\$	540,000.00
State Share	\$	60,000.00
Local Share	\$	
Total	\$	600,000.00

The Department recommends approval of state share in the amount of \$60,000.00

Sioux Falls 3-46-0050-052-2018

West GA taxilane extension – design/construct; E GA taxilane/access road reconstruction and perimeter road realignment – design/construct; westside security fence replacement; terminal apron and deicing – design; SRE plow with deicer procurement; blast fence relocation outside RVZ – design/construct.

Federal Share	\$	3,007,295.00
State Share	\$	167,073.00
Local Share	\$	167,072.00
Total	\$	3,341,439.00

The Department recommends approval of state assistance in the amount of \$167,073.00.

Lantis recused himself from the discussion and vote on the Spearfish grant application.

Spearfish 3-46-0065-024-2018

Conduct a wildlife hazard assessment and complete the corresponding wildlife hazard management plan.

Federal Share	\$	28,000.00
State Share	\$	1,555.56
Local Share	\$	1,555.56
Total	\$	31,111.11

The Department recommends approval of state assistance in the amount of \$1,555.56.

A MOTION WAS MADE by Lantis and seconded by Huggins to approve state assistance in the amount of \$60,000.00 for the SDDOT System Plan 3-46-0000-009- 2018 and state assistance in the amount of \$167,073.00 for Sioux Falls 3-46-0050-052- 2018. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Funk and seconded by Noteboom to approve state assistance in the amount of \$1,555.56 for Spearfish 3-46-0065-024-2018. All present voted aye by roll call vote, except Lantis who abstained from the discussion and vote. The motion carried.

Becker provided a brief overview of the status of the projects that received supplemental appropriations to date.

Tom Koch of the Office of Air, Rail, and Transit, presented a Tall Structure Application. Koch provided the application itself and the following description of the Department's recommendation:

Permit #'s 2018-3741 Dante, SD

This permit covers multiple Federal Aviation Administration ("FAA") aeronautical studies.

Prevailing Wind Park LLC is proposing to construct a wind farm consisting of 63 – to 3.8 MW wind turbines and 4 MET towers. The wind farm will be constructed approximately 7 miles northeast of Dante, SD.

The FAA has determined:

This proposal does not exceed FAA obstruction standards and would not be a hazard to air navigation.

All Turbine Aeronautical studies must be marked with non-glare white paint and lighted with red synchronous lights as per FAA requirements. Met tower Aeronautical studies must be marked and lit with red lights as per FAA requirements.

The Department is recommending Commission approval.

A MOTION WAS MADE by Lantis and seconded by Funk to approve the application for construction, in accordance with FAA requirements, of a wind farm consisting of 63 – 3.6 to 3.8 MW wind turbines and 4 MET towers approximately 7 miles northeast of Dante, South Dakota. All present voted aye by roll call vote. The motion carried.

Becker provided an update on the Title 50 Review and the progress the committee has made. The committee has met three times. The next meeting should take place within the next two or three weeks.

With no other business to come before the Commission, the meeting was adjourned at 1:40 p.m.

DRAFT