

**SOUTH DAKOTA AERONAUTICS COMMISSION
CONFERENCE CALL MEETING MINUTES
JUNE 25, 2019 AT 1:00 P.M. CDT
Becker-Hansen Building – 700 East Broadway Avenue, Pierre, SD**

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Eric Odenbach, Chairman
Robert Huggins, Vice Chairman
Dave Luers, Member
Christopher Funk, Member
Kassidy Nelson, Member

DOT STAFF PRESENT:

Joel Jundt, Karla Engle, Jack Dokken, Jon Becker, Jenny Boehm, Bonnie Olson, and Kari Kroll

OTHERS PRESENT

VIA CONFERENCE CALL:

Greg Klein – Lake Area Technical Institute (LATI); Steve Hamilton – South Dakota Pilots' Association (SDPA)

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the "Commission") to order at 1:00 p.m. Roll call was taken, and a quorum was determined.

Odenbach opened the floor to Commission members to disclose potential conflict of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3 – 23.

Commissioner Christopher Funk disclosed a potential conflict of interest with the Lake Area Technical Institute (LATI) funding request due to his employer, South Dakota State University (SDSU), providing aeronautical education services that may be similar to services provided by LATI. Funk previously filed a waiver request and disclosure relating to his employment with SDSU. Funk will recuse himself from the discussion and the vote relating to the Lake Area Technical Institute funding request on the agenda.

Karla Engle, Office of Legal Counsel, reminded Commission members to submit their annual conflict of interest disclosures before the July meeting for Commission consideration.

Odenbach requested a correction to the May 28, 2019, Commission meeting minutes regarding the purchasing of the plastic airport marker cones total price.

Odenbach asked for a motion to approve the minutes of May 28, 2019, Commission meeting with the correction included in the motion.

A MOTION WAS MADE by Huggins and seconded by Funk to approve the May 28, 2019, Aeronautics Commission meeting minutes with the requested correction to the plastic airport marker cones total price. 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 presented the Secretary's Report. Jundt shared he had nothing new to report.

Jon Becker of the Office of Air, Rail, and Transit, presented two requests for funding from the State Aeronautics Fund for the AIP projects below.

DeSmet 3-46-0063-013-2019

Design runway turnarounds.

Federal Share	\$	45,000.00
State Share	\$	2,500.00
Local Share	\$	2,500.00
Total	\$	50,000.00

The Department recommends approval of state assistance in the amount of **\$2,500.00**

Murdo 3-46-0039-011-2019

Design engineering and bidding services for multi-aircraft hangar.

Federal Share	\$	66,000.00
State Share	\$	3,667.00
Local Share	\$	3,666.00
Total	\$	73,333.00

The Department recommends approval of state assistance in the amount of **\$3,667.00**

A MOTION WAS MADE by Luers and seconded by Funk to approve both the DeSmet and Murdo requests for funding from the State Aeronautics Fund. All present voted aye by roll call vote. The motion carried.

Funk recused himself from the discussion and vote regarding this consideration because of a possible conflict of interest.

Becker introduced Greg Klein of LATI to present to the Commission the details of the request for \$30,000.00 in funding for LATI's new two-year Professional Pilot program that will start in the fall of 2019. The funding would be used to update LATI's aircraft instrument panel. The aircraft is a Cessna 172 and it was donated by a LATI alumnus. Klein also shared how the new program is being budgeted and LATI's current and future enrollment plans.

Odenbach suggested the Commission table the request for consideration of funding until the July Commission meeting to allow the Commission time to consider what funds may still be available outside of funds obligated for Airport Improvement Project funding cost shares.

A MOTION WAS MADE by Huggins and seconded by Nelson to table the consideration of funding for the LATI aviation program until the next regular meeting of the Commission. All present voted aye by roll call vote, except Funk who abstained from the discussion and vote. The motion carried.

With no other business to come before the Commission, Odenbach adjourned the meeting at 1:43 p.m.