

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

Thursday, June 17, 2021 at 2:00 p.m. CDT

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

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Bob Huggins, Vice-chairman
Rolf Johnson
Kassidy Nelson
Jerry Rieber

DOT STAFF PRESENT:

Joel Jundt, Kellie Beck, Tom Koch, Jon Becker, Earl Holben,
Kyle Weinman, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL:

Dustin DeBoer and Jack Dokken

OTHERS PRESENT

VIA CONFERENCE CALL:

Steve Hamilton – South Dakota Pilots Association (SDPA),

Vice-chair Robert Huggins called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 2:02 p.m. CDT. A roll call was taken, and a quorum was determined.

Huggins 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.

No conflicts of interest were disclosed, and no waivers were requested.

Huggins asked for a motion to approve the May 20, 2021 Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Nelson to approve the May 20, 2021 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Discussion regarding aircraft registration laws was deferred to a letter meeting.

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

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.

Jon Becker, Office of Air, Rail, and Transit, presented to the Commission sixteen (16) 2021 Airport Improvement Program (AIP) applications as described in Attachment #2 with two corrections – Hot Springs and Hoven. All but one AIP projects will be paid 100% from federal funding.

Hot Springs 3-46-0022-015-2021

Construct multi-aircraft hangar & site grading. The alternate plan of a 10 aircraft hangar is being used.

Federal Share	\$ 870,000.00
State Share	\$ 0
Local Share	\$ 0
Total	\$ 870,000.00

Hoven 3-46-0021-012-2021

Design and construction for the fuel system upgrades for 100LL and card readers system.

Federal Share	\$ 332,250.00
State Share	\$ 0
Local Share	\$ 0
Total	\$ 332,250.00

A MOTION WAS MADE by Johnson and seconded by Nelson to approve the all AIP project listed on Attachment #2 with the two above corrections. All present voted aye by roll call vote. The motion carried.

Kellie Beck, Division Director of Finance & Management, presented to the Commission the funding projections of the Aeronautic funds. She described the process to reach the funding conclusions presented on the handout.

Huggins asked to further discussion with possible action taken at the next Commission meeting about how the Commission will use the Aeronautic funds.

With no other business to come before the Commission, Huggins adjourned the meeting at 2:35 p.m. CDT.