

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

Thursday, August 15, 2024, at 2:00 p.m. CT

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

COMMISSIONER PRESENT

VIA CONFERENCE CALL: Eric Odenbach, Chairman
Bob Huggins, Vice-chairman
Rolf Johnson
Kassidy Nelson
Jerry Rieber

DOT STAFF PRESENT: Kellie Beck, Jack Dokken, Jon Becker Nancy Hiller, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Joel Jundt and Dustin DeBoer

OTHERS PRESENT

VIA CONFERENCE CALL: Brooke Edgar – Helms and Associates; Dan Letellier – Sioux Falls Regional Airport; Patrick Dame – Rapid City Regional Airport; Scott Kostal – Mayor of Springfield, SD; and Charlie Baker – KLJ

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 2:00 p.m. CT. Roll call was taken. 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 South Dakota Codified Law (SDCL) Chapter 3 – 23.

No commissioners disclosed a conflict of interest nor requested a waiver.

Odenbach asked for a motion to approve the July 18, 2024 Commission meeting minutes.

Vice-chairman Bob Huggins pointed out a typo on the first sentence of the third paragraph on page 3. In the line, “*Dan Letellier explained his perception is that this **the** funding he...*,” the word “the” should be removed to correct the sentence.

A MOTION WAS MADE by Johnson and seconded by Rieber to approve the July 18, 2024 Commission meeting minutes with the edit made by Huggins on page 3. All present voted aye by roll call vote. The motion carried.

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

Secretary Jundt presented the Secretary’s Report. He shared the following items:

- The Department of Transportation (the “Department”) is preparing its draft budget that will be presented to the Bureau of Finance and Management (BFM) soon. The Department has asked airport managers to share their 5 year plans. This information is key to providing an understanding of what will be needed and see the 5 year picture.
- The Department is preparing agreements with the airports that received funds from the grant created by SB144, which should be provided to the airports within a month’s time.

Jon Becker, Office of Air, Rail and Transit, presented to the Commission for its consideration the following AIP and Bi-partisan Infrastructure Law (BIL) application.

Brookings 3-46-0005-039-2024

AIP: Construction of parallel taxiway C – engineering services

Federal Share	\$1,089,000.00
State Share	\$ 60,500.00
Local Share	\$ 60,500.00
Total	\$1,210,000.00

Parkston 3-46-0042-019-2024

BIL: Install precision approach path indicators on runway 15/33

Federal Share	\$ 70,200.00
State Share	\$ 3,900.00
Local Share	\$ 3,900.00
Total	\$ 78,000.00

Pine Ridge 3-46-0045-018-2024

AIP: Procure snow removal equipment – industrial loader with attachments

Federal Share	\$408,600.00
State Share	\$ 22,700.00
Local Share	\$ 22,700.00
Total	\$454,000.00

Springfield 3-46-0052-013-2024

AIP: Reconstruct runway 15/33, 15 turnaround, partial taxiway A, partial apron

Federal Share	\$3,911,631.00
State Share	\$ 217,313.00
Local Share	\$ 217,313.00

Total \$4,346,257.00

Vermillion 3-46-0056-021-2024

AIP: Design partial taxiway reconstruction; geotech exploration, PM on apron/taxiway

Federal Share \$ 94,500.00
State Share \$ 5,250.00
Local Share \$ 5,250.00
Total \$105,000.00

Webster 3-46-0059-017-2024

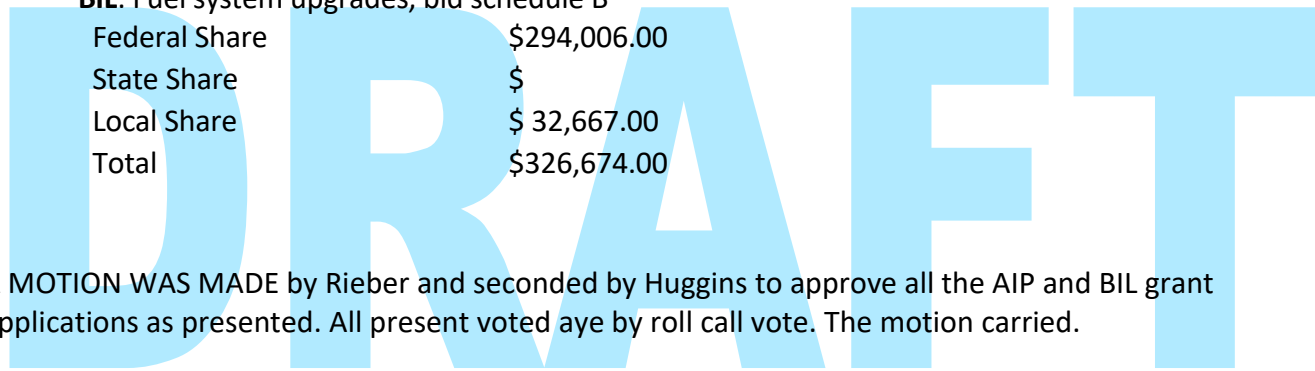
AIP: Fuel system upgrades, bid schedule A

Federal Share \$178,494.00
State Share \$
Local Share \$ 19,833.00
Total \$198,326.00

Webster 3-46-0059-018-2024

BIL: Fuel system upgrades, bid schedule B

Federal Share \$294,006.00
State Share \$
Local Share \$ 32,667.00
Total \$326,674.00



A MOTION WAS MADE by Rieber and seconded by Huggins to approve all the AIP and BIL grant applications as presented. All present voted aye by roll call vote. The motion carried.

Nancy Hiller, Office of Air, Rail and Transit, presented to the Commission for their consideration the following amendment to the state share of an 2023 AIP grant application.

Rosebud Municipal Airport AIP #3-46-0082-19-2023 – Construct AWOS III-P Automated Weather Observing Station

The federal grant amount amendment was approved to cover eligible costs for repair of damaged underground feeder wires and conduit discovered during installation. The state share needs to be amended accordingly.

	Federal (90%)	State (5%)
Final project	\$283,283.00	\$16,293.62
Original grant	\$279,000.00	\$15,500.00
Change	\$14,283.00	\$793.62

A MOTION WAS MADE by Huggins and seconded by Johnson to approve the amended state match in the amount of \$793.62. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Odenbach adjourned the meeting at 2:15 p.m. CT.

DRAFT