

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

Thursday, February 16, 2023, at 2:00 p.m. CST

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

COMMISSIONERS PRESENT: Eric Odenbach, Chairman
Bob Huggins, Vice-chairman
Rolf Johnson
Dave Luers
Jerry Rieber

COMMISSIONER PRESENTS

VIA CONFERENCE CALL: Kassidy Nelson
Chris Funk

DOT STAFF PRESENT: Joel Jundt, Shane Pullman, Kellie Beck, Jack Dokken, Tom Koch, Jon Becker, Nancy Hiller, and Katlyn Wieme

OTHERS PRESENT

VIA CONFERENCE CALL: Steve Hamilton – South Dakota Pilots Association (SDPA) and Brooke Edgar – Helms & Associates

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 2:07 p.m. CST. 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 requests for waiver pursuant to South Dakota Codified Law (SDCL) Chapters 3-23.

No members of the Commission disclosed any conflicts of interest, and no waivers were requested.

Odenbach asked for a motion to approve the December 21, 2022 Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Luers to approve the December 21, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Odenbach presented to the Commission for their consideration a request to sponsor the Lake Area Technical College’s summer Drone and Code Camp per the information in Attachment #2.

A MOTION WAS MADE by Huggins and seconded by Luers to approve the sponsorship request in the amount of \$500. All present voted aye by roll call vote except for Rieber who abstained. The motion carried.

Odenbach opened the floor to public comment.

No one from the public addressed the Commission or offered input.

Secretary Jundt presented to the Secretary's Report to the Commission. He reported that the federal appropriations bill was passed in December of 2022. This is critical in helping the Department of Transportation (the "Department") plan for activities.

He also informed them that the Department presented briefings to the South Dakota House and Senate Transportation Committees as well as the Joint Appropriations Committee. There is a fair amount of discussion in relation to airport funding this year. There are two bills that aim at providing general funds to airports. SB148 will provide \$15M to RC Airport and SB158 to provide \$20M to airports to use on major infrastructure projects in SD. These bills are scheduled to be heard before the Joint Committee on Appropriations within the next few weeks.

Tom Koch, Office of Air, Rail, & Transit, presented to the Commission for their consideration of additional funds for the 2023 – 2025 South Dakota Airport Directory in the amount of \$480.56 which is the remaining balance. At the September 15, 2022 Commission meeting, the Commission approved the lowest quote of \$12,735.91. The additional cost is due to the design time that was not included in the print specifications when the quote was requested.

A MOTION WAS MADE by Rieber and seconded by Johnson to approve the additional \$480.56 for the remaining balance of the 2023-2025 South Dakota Airport Directory publication. All present voted aye by roll call vote. The motion carried.

Nancy Hiller, Office of Air, Rail, & Transit, presented to the Commission for their consideration a request to amend the state share on Airport Improvement Program (AIP) grant project #3-46-0050-53-2019 at the Sioux Falls Regional Airport in the amount of \$5,812.86. The federal grant amount was increased to reflect final as-built measured quantities for construction. The state share must increase accordingly.

	Federal (90%)	State (5%)
Final project	\$8,020,815.00	\$445,600.86
Original grant	\$7,773,322.00	\$439,788.00
Change	\$247,493.00	\$5,812.86

A MOTION WAS MADE by Johnson and seconded by Huggins approve the amended state funds in the amount of \$5,812.86 to Sioux Falls Regional Airport AIP #3-46-0050-53-2019. All present voted aye by roll call vote. The motion carried.

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

Chamberlain 3-46-0071-015-2023

BIL/ATP – Construct terminal building – 95% federal

Federal Share	\$ 855,000.00
State Share	\$ 22,500.00
Local Share	\$ 22,500.00
Total	\$ 900,000.00

Chamberlain 3-46-0071-016-2023

AIP – Construct new terminal building – 90% federal

Federal Share	\$ 94,996.00
State Share	\$ 5,277.55
Local Share	\$ 5,277.55
Total	\$ 105,551.10

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

Becker presented to the Commission for their information the proposed 2023 AIP/BIL grant projects. He stated that he is currently going through project details to determine state funding eligibility and will know more once projects get closer to project letting. He requested the Commissioners review the list and determine if there are any that they would like more information on prior to project award.

Becker also presented, for the Commission's information, the 2024 – 2026 Capital Improvement Plan (CIP) projects

Odenbach inquired from the Department about the request from the Commission to obtain funding quote in regard to Surface Weather Observation Stations (AWOS) maintenance. The Commission received information on the topic but has not taken any action. Odenbach asked consideration of this item be put on the agenda for the March 2023 meeting.

With no further business to come before the Commission, Odenbach adjourned the meeting at 3:17 p.m. CT.

DRAFT