

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

Thursday, January 17, 2025, at 2:00 p.m. CT

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

COMMISSIONER PRESENT

VIA CONFERENCE CALL: Bob Huggins, Vice-chairman
Dustin Coleman
Rolf Johnson
Kassidy Nelson
Jerry Rieber
John Taylor

DOT STAFF PRESENT: Joel Jundt, Kellie Beck, Jack Dokken, Jon Becker, Nancy Hiller, Tom Koch, Brock Antijunti and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Dustin DeBoer

OTHERS PRESENT

VIA CONFERENCE CALL: Steve Hamilton – Yankton Regional Aviation Association; Brooke Edgar – Helms and Associates and Rodd Senn – Mead & Associates

Vice-chairman Bob Huggins 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.

Huggins welcomed Dustin Coleman to the Commission. Coleman replaced Odenbach on the Commission.

Huggins 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.

The annual election of officers was held. Huggins opened the floor for nominations. Commissioner Taylor nominated Jerry Rieber for Vice-chairman. Commissioner Kassidy Nelson nominated John Taylor for Chairman and seconded Jerry Rieber for Vice-chairman. Commissioner Rolf Johnson nominated Bob Huggins for Chairman. There were no further nominations.

Dustin DeBoer, Office of Legal Counsel, directed a roll call vote to be taken in which the voting Commissioners state the name of the person they are voting for chairman. Bob Huggins and John Taylor did not vote. By a vote of 3 : 1, John Taylor was appointed Chairman.

Taylor will become chairman at the beginning of the next meeting.

Huggins requested a roll call vote on the nomination for vice-chairman. All present voted aye by roll call vote except Rieber who abstained. Rieber was appointed Vice-chairman.

Rieber will become chairman at the beginning of the next meeting.

Huggins asked for a motion to approve the October 17, 2024 Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Nelson to approve the October 17, 2024 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Huggins opened the floor to public comment.

Commissioner Dustin Coleman asked for details on SB40. Secretary Joel Jundt said he'd address it in his Secretary's Report.

Commissioner Taylor asked for a discussion item on South Dakota Codified Law (SDCL) 50-7-3, but he stated he would instead place the issue on the next agenda.

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") will research SDCL 50-7-3 and place it on the February agenda for the Commission to discuss.
- Also at the February meeting, arrangements will be made with the Attorney General's Office to present to the Commission information on the open meeting laws.
- SB40 is an agency/Department bill. It was determined after discussions with LRC that the changes to the statutes made in 2019 were excessive and the proposed bill will reestablish the Commission's rulemaking authority regarding licensing of airports.
- The Department present to the House and Senate Transportation Committees each year as required by SB1. The presentation includes updating them on current airport funding as well as other fundamentals of the Department.

Nancy Hiller, Office of Air, Rail, and Transit, presented to the Commission their consideration of the fuel tax fund request from Lincoln County. Lincoln County is requesting the use of \$2,846.25 of their fuel tax funds to pay for the replacement of runway light bulbs. The current balance in their fuel tax account is \$7,601.55.

A MOTION WAS MADE by Taylor and seconded by Nelson to approve the request for \$2,846.25 of their fuel tax funds to Lincoln County. All present voted aye by roll call vote. The motion carried.

Jon Becker, Office of Air, Rail, and Transit, presented to the Commission their information a list of the project 2025 Airport Improvement Program (AIP) and Bi-partisan Infrastructure Law (BIL) Projects. The list can be found as ATTACHMENT A in these minutes. He requested that if they have any questions or concerns with any of the projects on the list, to please contact him so projects funding for these project can move forward in the process.

With no further business to come before the Commission, Huggins adjourned the meeting at 2:34 p.m. CT.

DRAFT

2025 Proposed Airport Projects

Airport Name (Airport_ID) (HA52 Airport)	Project Description	Project Total	AIP Amount	State Amount	Local Amount	Other Federal Money	Other Federal Amount
Aberdeen Regional	Design and construct parking lot and access road rehab phase 1	1,052,626.00	999,994.70	26,315.65	26,315.65		0.00
Aberdeen Regional	BIL Terminal parking lot and access road reconstruction	2,110,883.00	0.00	52,772.08	52,772.08	BIL	2,005,338.85
Aberdeen Regional	BIL access road and parking lot rehab	2,250,000.00	0.00	56,250.00	56,250.00	BIL	2,137,500.00
Belle Fourche Municipal	AIP Construct hangar taxilane	1,398,106.00	1,328,200.70	34,952.65	34,952.65		0.00
Belle Fourche Municipal	BIL Construct hangar taxilanes	237,894.00	0.00	5,947.35	5,947.35	BIL	225,999.30
Bison Municipal	revenue producing hangar - Design	150,000.00	142,500.00	0.00	7,500.00		0.00
Brookings Municipal	BIL Design and construct hangar taxilane expansion	275,000.00	0.00	6,875.00	6,875.00	BIL	261,250.00
Buffalo-Harding County	BIL wildlife hazard site visit: install fence	472,632.00	0.00	11,815.80	11,815.80	BIL	449,000.40
Buffalo-Harding County	AIP install windlife perimeter fence	600,000.00	570,000.00	15,000.00	15,000.00		0.00
Canton Municipal	AIP ALP; AGIS; exhibit A; land use plan	150,000.00	142,500.00	3,750.00	3,750.00		0.00
Canton Municipal	BIL ALP, Narrative, AGIS, Exhibit A and Land Use Plan	200,000.00	0.00	5,000.00	5,000.00		190,000.00
Chamberlain Municipal	runway construction and wetland mitigation	12,000,000.00	10,800,000.00	600,000.00	600,000.00		0.00
Chamberlain Municipal	BIL Runway Reconstruction; aprong reconstruction	450,000.00	0.00	22,500.00	22,500.00	BIL	405,000.00
Chamberlain Municipal	Land acquisition Reimbursement	300,000.00	270,000.00	15,000.00	15,000.00		0.00
Clark County	BIL reimburse fuel system	169,222.00	0.00	0.00	8,461.10	BIL	160,760.90
Custer County	AIP Environmental assessment - widen runway 8/26 and extend 700"	315,790.00	300,000.50	7,894.75	7,894.75		0.00
Custer County	BIL EA for widen and lengthen runway 8-26	315,790.00	0.00	7,894.75	7,894.75	BIL	300,000.50
Desmet -Wilder Field	AIP stand alone pavement maintenance and fuel reimbursement	190,000.00	180,500.00	0.00	9,500.00		0.00
Eagle Butte	AIP Design and install AWOS-III	606,000.00	575,700.00	15,150.00	15,150.00		0.00
Eureka Municipal	BIL Design for AWOSIII	120,000.00	0.00	3,000.00	3,000.00	BIL	114,000.00
Faith Municipal	BIL Replace MIRLS, beacon, papi, signs, vault, windcone, obstruction analysis	237,895.00	0.00	5,947.38	5,947.38	BIL	226,000.25
Faith Municipal	AIP replace MIRLS, controls, electrical vault	865,379.00	822,110.05	21,634.48	21,634.48		0.00
Faulkton Municipal	AIP legal survey, appraisal, land aquisition, wetland credits	7,100,000.00	6,745,000.00	177,500.00	177,500.00		0.00
Faulkton Municipal	BIL design runway reconstruction with geotechnical	425,000.00	0.00	10,625.00	10,625.00	BIL	403,750.00
Flandreau Municipal	BIL shift runway 10/28 - AGIS survey	120,000.00	0.00	3,000.00	3,000.00	BIL	114,000.00
Flandreau Municipal	AIP Design Runway 11/29 reconstruction; wetland delineation; land acquisition	1,375,000.00	1,306,250.00	34,375.00	34,375.00		0.00
Gettysburg Municipal	AIP Design revenue producing T hangar - wetlands delineation and cultural study	136,500.00	129,675.00	3,412.50	3,412.50		0.00
Gettysburg Municipal	BIL SRE building improvements	45,000.00	0.00	1,125.00	1,125.00	BIL	42,750.00
Gregory Municipal - Flynn Field	AIP revenue-producing T-hangars (4-unit); Bid schedule B - construction	560,526.00	532,499.70	0.00	56,052.60		0.00
Gregory Municipal - Flynn Field	BIL Construct T hangars bid schedule A site work and engineering	439,475.00	0.00	0.00	21,973.75	BIL	417,501.25
Highmore Municipal	AIP Reconstruct and expand Apron	1,125,000.00	1,068,750.00	28,125.00	28,125.00		0.00
Hot Springs Municipal	AWOS-III	606,000.00	315,000.00	17,500.00	17,500.00		0.00
Hoven Municipal	BIL Design revenue producing hangar (60' x 80')	60,000.00	0.00	0.00	3,000.00	BIL	57,000.00
Huron Regional	AIP partial parallel taxiway construction phase 3	1,503,000.00	1,427,850.00	37,575.00	37,575.00		0.00
Huron Regional	BIL partial parallel taxiway construction phase 3	327,000.00	0.00	8,175.00	8,175.00	BIL	310,650.00
Lemmon Municipal	BIL Apron and hangar taxilane reconstruction - design	150,000.00	142,500.00	3,750.00	3,750.00		0.00
Madison Municipal	AIP ALP update	350,000.00	332,500.00	8,750.00	8,750.00		0.00
Madison Municipal	AIP construct apron and taxilane; construction, admin and testing	596,000.00	566,200.00	14,900.00	14,900.00		0.00
Madison Municipal	BIL Reconst apron and taxilane	195,000.00	0.00	4,875.00	4,875.00	BIL	185,250.00
Martin Municipal	AIP Design realignment of runway 14 connecting taxiway. are partial apron reconstruction	150,000.00	142,500.00	3,750.00	3,750.00		0.00
McLaughlin Municipal	BIL reimburse revenue hangar - fan coil heater	35,000.00	0.00	0.00	1,750.00	BIL	33,250.00
McLaughlin Municipal	AIP Revenue producing hangar reimbursement - grading/site work	145,000.00	137,750.00	0.00	7,250.00		0.00
Milbank Municipal	AIP - reconstruct runway 13 end turnaround; grading and mitigation	634,000.00	602,300.00	15,850.00	15,850.00		0.00
Milbank Municipal	BIL reconstruct 13 turnaround; paving, engineering	354,000.00	0.00	8,850.00	8,850.00	BIL	336,300.00
Miller Municipal	BIL design AWOS III and stand along PM	310,000.00	0.00	7,750.00	7,750.00	BIL	294,500.00
Miller Municipal	AIP Construct connector taxiway and access road rehab	730,000.00	693,500.00	18,250.00	18,250.00		0.00
Mitchell Municipal	AIP Design for shift and reconstruction of 18/36 with lighting and controls; connector taxiway, electrical controls; beacon;	225,000.00	213,750.00	5,625.00	5,625.00		0.00
Mitchell Municipal	BIL construct revenue producing hangar	1,193,893.00	0.00	0.00	59,694.65	BIL	1,134,198.35
Mobridge Municipal	AIP Design NW Taxilanes Reconstruction/Realignment	85,000.00	76,500.00	4,250.00	4,250.00		0.00
Murdo Municipal	BIL Design Runway 14/32 reconstruction and lighting system, PAPIs and turnaround	290,000.00	0.00	7,250.00	7,250.00	BIL	275,500.00
Parkston Municipal	AIP design connector taxiway and GA apron construction	160,000.00	152,000.00	4,000.00	4,000.00		0.00
Philip	BIL Master plan/ALP development	167,106.00	0.00	4,177.65	4,177.65	BIL	158,750.70
Philip	AIP Master plan narrative, ALP aerial imagery and ADIP submission	157,895.00	150,000.25	3,947.38	3,947.38		0.00

ATTACHMENT A

Pierre Regional	AIP parallel Taxiway C for runway 7/25 Design and Taxiway B rehab	500,000.00	475,000.00	12,500.00	12,500.00		0.00
Pine Ridge-Oglala Sioux	BIL Procure SRE plow with power broom attachment	205,000.00	0.00	5,125.00	5,125.00	BIL	194,750.00
Platte Municipal	AIP Construct AWOS III	480,000.00	456,000.00	12,000.00	12,000.00		0.00
Platte Municipal	BIL approach survey for instrument approach	250,000.00	0.00	6,250.00	6,250.00	BIL	237,500.00
Presho	BIL ALP and master plan	215,000.00	0.00	5,375.00	5,375.00	BIL	204,250.00
Rapid City Regional	AIP Terminal remote parking Apron - design and construction	2,500,000.00	2,375,000.00	62,500.00	62,500.00		0.00
Rapid City Regional	BIL GA taxilane redevelopment	2,000,000.00	0.00	50,000.00	50,000.00	BIL	1,900,000.00
Rapid City Regional	AIP Design Terminal apron phase 1 and 2	1,300,000.00	1,235,000.00	32,500.00	32,500.00		0.00
Redfield Municipal	AIP Construct Ag Operations Area	982,000.00	932,900.00	24,550.00	24,550.00		0.00
Redfield Municipal	BIL Construct ag apron - engineering, asphalt testing	418,000.00	0.00	18,333.35	18,333.35	BIL	330,000.30
Rosebud Sioux Tribal	BIL construct hangar taxilane expansion - concrete surfacing	84,210.00	0.00	0.00	4,210.50	BIL	79,999.50
Rosebud Sioux Tribal	AIP construc hangar taxilane expansion - engineering, monitoring, testing.	315,789.00	299,999.55	7,894.73	7,894.73		0.00
SDDOT	Statewide PM	1,000,000.00	950,000.00	25,000.00	25,000.00		0.00
Sioux Falls-Joe Foss Field	AIP East cargo apron construction and expansion	9,803,000.00	6,980,267.00	387,793.00	2,434,940.00		0.00
Sioux Falls-Joe Foss Field	AIP construct Terminal apron expansion phase 1	16,000,000.00	14,400,000.00	800,000.00	800,000.00		0.00
Sioux Falls-Joe Foss Field	BIL/ATP Terminal expansion	8,000,000.00	0.00	0.00	800,000.00	BIL	7,200,000.00
Sioux Falls-Joe Foss Field	BIL Terminal/concourse expansion	9,000,000.00	0.00	0.00	900,000.00	BIL	8,100,000.00
Sioux Falls-Joe Foss Field	SB144 grant - Terminal expansion	2,561,801.00	0.00	2,561,801.00	0.00		0.00
Sisseton Municipal	BIL Construct hangar taxilane reconstruction phase II	498,849.00	0.00	12,471.23	12,471.23	BIL	473,906.55
Sisseton Municipal	AIP Construct hangar Taxilane pavement section	795,000.00	755,250.00	19,875.00	19,875.00		0.00
Spearfish - Clyde Ice Field	BIL construction admin terminal and GA apron	715,000.00	0.00	17,875.00	17,875.00	BIL	679,250.00
Spearfish - Clyde Ice Field	AIP Design/construct GA apron	166,000.00	157,700.00	0.00	8,300.00		0.00
Springfield Municipal	AIP continue funding reconstruction of twy A and apron	322,504.00	306,378.80	8,062.60	8,062.60		0.00
Sturgis Municipal	BIL terminal building remodel	495,000.00	0.00	0.00	24,750.00	BIL	470,250.00
Sturgis Municipal	AIP design/construct parallel taxiway	5,575,000.00	5,296,250.00	139,375.00	139,375.00		0.00
Sturgis Municipal	State grant for Sturgis Terminal	210,000.00	0.00	210,000.00	0.00		0.00
Tea - Lincoln County	AIP Reconstruct taxilane	80,000.00	76,000.00	2,000.00	2,000.00		0.00
Tea - Lincoln County	BIL Design construct terminal building	75,000.00	0.00	0.00	3,750.00	BIL	71,250.00
Vermillion-Harold Davidson Field	BIL construct partial parallel taxiway	166,667.00	0.00	4,166.68	4,166.68	BIL	158,333.65
Vermillion-Harold Davidson Field	AIP Construct partial parallel taxiway	1,512,964.00	1,437,315.80	37,824.10	37,824.10		0.00
Wall Municipal	BIL GA apron and hangar area expansion and taxilane design	108,889.00	0.00	2,722.23	2,722.23	BIL	103,444.55
Watertown Regional	BIL hangar area improvements	456,374.00	0.00	11,409.35	11,409.35	BIL	433,555.30
Watertown Regional	BIL construct partial parallel taxiway C and taxiway B; engineering	727,180.00	0.00	18,179.50	18,179.50	BIL	690,821.00
Watertown Regional	AIP construct taxiways B and C.	5,272,820.00	5,009,179.00	131,820.50	131,820.50		0.00
Webster Municipal - Siguard Anderson Field	AIP Fuel system reimbursement	96,779.00	91,940.05	0.00	4,838.95		0.00
Wessington Springs	BIL construct apron reconstruction	234,964.00	0.00	12,222.20	12,222.20	BIL	219,999.60
Wessington Springs	AIP construct GA apron reconstruction	615,789.00	584,999.55	15,394.73	15,394.73		0.00
Yankton-Chan Gurney	AIP Reconstruct PCC apron in front of GA terminal	1,377,000.00	1,308,150.00	34,425.00	34,425.00		0.00
Yankton-Chan Gurney	BIL rehab PCC apron	190,000.00	0.00	4,750.00	4,750.00	BIL	180,500.00
		119,524,191.00	73,993,360.65	6,049,282.62	7,245,660.17		31,966,060.95