

SOUTH DAKOTA AERONAUTICS COMMISSION MEETING

Thursday, September 15, 2022, at 2:00 p.m. CDT

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

COMMISSIONERS PRESENT: Jerry Rieber

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VIA CONFERENCE CALL: Eric Odenbach
Bob Huggins, Vice-chairman
Christopher Funk
Rolf Johnson
Kassidy Nelson
Dave Luers

DOT STAFF PRESENT: Joel Jundt, Kellie Beck, Jack Dokken, Tom Koch, Jon Becker, Nancy Hiller, and Kyle Weinman

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Dustin DeBoer

OTHERS PRESENT: Senator David Johnson and Carter Dyskstra – Legislative Research Council (LRC)

OTHERS PRESENT

VIA CONFERENCE CALL: Steve Hamilton – South Dakota Pilots Association (SDPA), Rich Krokkel – Aberdeen Airport; Patrick Dame – Rapid City Regional Airport; Cameron Howard – Pierre Regional Airport; John – Pierre Regional Airport; Dave Howard – Winner Airport; Rick Breitenbach – Hot Springs Airport; Mayor Mike Lee – City of Springfield; Richard King – Sioux Falls Regional Airport; Michael Poppens – Lincoln County Commission; Kent Penney – KLJ; Rod Senn – Mead & Hunt; Mike Schmit – Helms & Associates; Steve Berkner – Grant County; Kerry Baker – City of Corsica

Chairman Eric Odenbach called the meeting of the South Dakota Aeronautics Commission (the “Commission”) to order at 2:00 p.m. CDT. 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 the South Dakota Codified Law (SDCL) Chapter 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 August 18, 2022 Commission meeting minutes.

A MOTION WAS MADE by Rieber and seconded by Huggins to approve the August 18, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Odenbach opened the floor to the Commission regarding an opportunity to attend the MPO Conference in Watertown as a reimbursable conference.

The Commission agreed to make this conference a reimbursable activity and Commissioner Rieber indicated he will attend the conference.

Odenbach opened the floor to public input.

No one from the public addressed the Commission nor offered input.

Secretary Jundt presented the Secretary's Report to the Commission:

- Shared that U.S. Congress is still working on the Federal Reauthorization and Appropriations bill and that he anticipates a continuing resolution will be into place by October 1, 2022.
- Introduced Finance & Management Director Kellie Beck to present the Aeronautic Fund status update. She shared that the projected fund balance is higher than last year. Fewer Capital Investment Projects (CIP), combined with an increase in tax revenue from aircraft sales, contributed to the increase of the Aeronautic Fund. Actual fund levels could vary depending on discretionary grant requests and/or additional Bipartisan Infrastructure Law (BIL) grant request.
- Introduced Dustin DeBoer, Office of Legal Counsel, to present the state statutes for airport zoning and the authority of the Commission. Jon Becker, Office of Air, Rail, and Transit, shared that 34 of the 56 federally funded airports do not have any zoning ordinances in practice. Secretary Jundt stated that the Department would provide recommendations at

the next Commission meeting regarding the possible use of a consultant to work with the department to identify current statuses of zoning ordinances and then report back to the Commission.

Jon Becker presented for Commission consideration the following 2022 BIL grant funding application.

Britton 3-46-0004-017-2022

BIL - Conduct a cultural survey and aquatic resources survey for future development.

Federal Share	\$ 28,800.00
State Share	\$ 1,600.00
Local Share	\$ 1,600.00
Total	\$ 32,000.00

McLaughlin 3-46-0031-014-2022

BIL - Design revenue producing hangar with geotechnical exploration, aquatic resource survey, and documented CATEX.

Federal Share	\$ 67,500.00
State Share	\$ 0
Local Share	\$ 7,500.00
Total	\$ 75,000.00

Sturgis 3-46-0054-021-2022

BIL - Design AWOS-IIIP, aquatic resources survey and cultural survey.

Federal Share	\$ 67,500.00
State Share	\$ 3,750.00
Local Share	\$ 3,750.00
Total	\$ 75,000.00

Vermillion 3-46-0056-018-2022

BIL - Phase I: automated weather observing system, aquatic resources survey and cultural resources survey.

Federal Share	\$ 38,700.00
State Share	\$ 2,150.00
Local Share	\$ 2,150.00
Total	\$ 43,000.00

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

Tom Koch presented for the Commission's consideration a request for funding from the City of Corsica to help offset the cost to replace both their pilot-controlled runway lighting box and the airport beacon at the Corsica Municipal Airport. The City of Corsica is requesting 75% reimbursement of the cost of both the pilot-controlled runway light box and the airport beacon for a total of \$6,658.86.

As per South Dakota Aeronautics Commission Policies & Procedures for use of State Funds, paragraph C1, the Groton Municipal Airport meets the criteria for state funding.

A MOTION WAS MADE by Rieber and seconded by Huggins to approve the request for 75% state participation reimbursement for a total of \$6,658.86 to the City of Corsica for the cost of their pilot-controlled runway lighting box and the airport beacon at the Corsica Municipal Airport. All present voted aye by roll call vote. The motion carried.

Koch then presented to the Commission a request for approval to publish the 2023 – 2025 South Dakota Airport Directory. The South Dakota Office of Aeronautics is recommending commission approval to enter into an agreement with Forum Communications Printing to publish the directory at the lowest quote of \$12,735.91.

A MOTION WAS MADE by Rieber and seconded by Huggins to approve the Department to enter into agreement with Forum Communication Printing to publish the 2023 – 2025 South Dakota Airport Directory. 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 3:21 p.m.