

STATE OF SOUTH DAKOTA

AERONAUTICS COMMISSION

REQUEST FOR STATE BOARD WAIVER
PURSUANT TO SDCL CHAPTER 3-23

THIS IS A PUBLIC DOCUMENT

Date: 3-19-2025

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Aviation Investors, LLC (the "Client")
Lincoln County Board of Commissioners (the "Sponsor")

b) Board Member's role in the contract

Advised Client and negotiated with the Sponsor with respect to a land lease agreement.

c) Purpose and objective of the contract

The purpose and objective of the contract was to provide legal services to the Client with respect to a land lease document. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the Sponsor.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represents the Client on an hourly fee basis.

e) Duration of the contract

The duration of the representation is ongoing and does not involve the Sponsor.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:24:40 -05'00' Date 3-19-2025

STATE OF SOUTH DAKOTA

AERONAUTICS COMMISSION

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Date: 3-19-2025

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Blue Sky Leasing, LLC (the "Client")
Sioux Falls Regional Airport Board (the "Sponsor")

b) Board Member's role in the contract

Advised Client and negotiated with the Sponsor with respect to a land lease agreement.

c) Purpose and objective of the contract

The purpose and objective of the contract was to provide legal services to the Client with respect to a land lease document. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the Sponsor.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represents the Client on an hourly fee basis.

e) Duration of the contract

The duration of the representation is ongoing and does not involve the Sponsor.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:25:28 -05'00' Date 3-19-2025

STATE OF SOUTH DAKOTA

AERONAUTICS COMMISSION

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Date: 3-19-2025

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Finger Four Formation, LLC (the "Client")
Lincoln County Board of Commissioners (the "Sponsor")

b) Board Member's role in the contract

Advised Client and negotiated with the Sponsor with respect to a land lease agreement.

c) Purpose and objective of the contract

The purpose and objective of the contract was to provide legal services to the Client with respect to a land lease document. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the Sponsor.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represents the Client on an hourly fee basis.

e) Duration of the contract

The duration of the representation is ongoing and does not involve the Sponsor.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:26:09 -05'00' Date 3-19-2025

STATE OF SOUTH DAKOTA

AERONAUTICS COMMISSION

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Date: 3-19-2025

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

J & R Aviation, Inc. (the "Client")
Sioux Falls Regional Airport Board (the "Sponsor")

b) Board Member's role in the contract

Advised Client and negotiated with the Sponsor with respect to a land lease agreement.

c) Purpose and objective of the contract

The purpose and objective of the contract was to provide legal services to the Client with respect to a land lease document. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the Sponsor.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represented the Client on an hourly fee basis.

e) Duration of the contract

The duration of the contract was approximately 7 months and the activities have ended.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:26:31 -05'00' Date 3-19-2025

STATE OF SOUTH DAKOTA

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Date: 3-19-2025

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Premier Aviation, LLC; Wyatt Honomichl (collectively the "Client")
Lincoln County Board of Commissioners (the "Sponsor")

b) Board Member's role in the contract

Advised Client and negotiated with the Sponsor with respect to an airport management agreement.

c) Purpose and objective of the contract

The purpose and objective of the contract was to provide advice to the Client related to a potential airport management contract. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represents the Client on an hourly fee basis.

e) Duration of the contract

The duration of the current Client representation is ongoing and does not involve the Sponsor.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:26:48 -05'00' Date 3-19-2025

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Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Riggin Flight Service, Inc.; Morris A. Riggin (collectively the "Client")
City of Madison (the "Sponsor")

b) Board Member's role in the contract

Advised Client, who acts as the Sponsor's airport manager, with respect to
business operations, past-present-and future litigation, and aviation matters.

c) Purpose and objective of the contract

The purpose and objective of the contract is to provide legal services to the Client
with respect business operations. The Board Member does not, and did not
consider said services to be adverse or contrary to the interests of the Sponsor.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represents the Client on an hourly fee basis.

e) Duration of the contract

The Board Member's representation of the Client is ongoing and not adverse to
the Sponsor.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:27:34 -05'00' Date 3-19-2025

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Date: 3-19-2025

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Turbo Arrow, LLC (the "Client")
City of Brookings (the "Sponsor")

b) Board Member's role in the contract

Advised Client and negotiated with the Sponsor with respect to assignment of a land lease agreement.

c) Purpose and objective of the contract

The purpose and objective of the contract was to provide legal services to the Client with respect to a land lease document. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the Sponsor.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represents the Client on an hourly fee basis.

e) Duration of the contract

The duration of the Client representation is ongoing and does not involve the Sponsor.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:27:57 -05'00' Date 3-19-2025

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Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Wilde Air, LLC (the "Client")
City of Huron (the "Sponsor")

b) Board Member's role in the contract

Advised Client and negotiated with the Sponsor with respect to a FBO facility lease and additional land lease agreement.

c) Purpose and objective of the contract

The purpose and objective of the contract was to provide legal services to the Client with respect to lease contracts. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the Sponsor.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represents the Client on an hourly fee basis.

e) Duration of the contract

The Board Member's representation of the Client involving the Sponsor has ended and otherwise continues with respect to matters unrelated to the Sponsor.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:28:21 -05'00' Date 3-19-2025

STATE OF SOUTH DAKOTA

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Date: 3-19-2025

Name of Board Member or Former Board Member: John E. Taylor

Name of Board, Authority or Commission: Aeronautics Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

Y14 Hangar Owners Association, Inc. (the "Client")
Lincoln County Board of Commissioners (the "Sponsor")

b) Board Member's role in the contract

Advised Client and negotiated with the Sponsor with respect to a proposed template land lease agreement.

c) Purpose and objective of the contract

The purpose and objective of the contract was to provide legal services to the Client with respect to a land lease document. The Board Member does not, and did not consider said services to be adverse or contrary to the interests of the Sponsor.

d) Consideration or benefit conferred or agreed to be conferred upon each party

The Board Member represents the Client on an hourly fee basis.

e) Duration of the contract

The Board Member's representation of the Client has ended and if reengaged is not expected to be adverse to the Sponsor.

Signature of Requesting Party: John E. Taylor Digitally signed by John E. Taylor
Date: 2025.03.19 18:28:48 -05'00' Date 3-19-2025