



## Department of Transportation

### Office of the Secretary

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# AERONAUTICS COMMISSION MEETING AGENDA

**February 25, 2020 at 2:00 p.m. CST**

**Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD**

The InterCall dial-in number is (866) 410 – 8397. The conference code is 1289182255.

### **Eric Odenbach, Chairman**

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of Minutes January 28, 2020 Meeting Minutes (**Attachment #1**)

### **Public Input**

### **Joel Jundt, Deputy Secretary**

- Secretary's Report

### **Jack Dokken, Program Manager**

- Consideration of Mitchell Air Cup Venture Funding Request (**Attachment #2**)
- Consideration of Rapid City Airport Funding Request (**Attachment #3**)
- Consideration of 2020 AIP Projects (**Attachment #4**)
- Consideration of Aircraft Dealer License Appeal (**Attachment #5**)

### **Adjourn**

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605.773.3540 or 800.877.1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** to ensure accommodations are available.

## **Next Aeronautics Commission meeting will be:**

**WEDNESDAY, March 11, 2020 @ 8:00 a.m. MDT**

**at the 2020 SD Airports Conference in Rapid City**

**(Holiday Inn Rushmore Plaza)**

Meeting agendas are posted online at Boards and Commissions site <http://boardsandcommissions.sd.gov/>