

**North Dakota Aeronautics Commission (NDAC) Meeting**  
**Friday, January 26<sup>th</sup>, 2024 - 9:00 AM CST**  
**Location: NDAC Office Conference Room**  
**Dial in phone number: 1-701-328-0950**  
**Phone Conference ID: 409 338 953#**  
**Microsoft Teams Meeting: [Click here to join the meeting](#)**



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## Meeting Agenda

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| <b>1. Call to Order and Welcome</b>   | Kyle H.    |
| <b>2. Roll Call</b>   | Gaye       |
| <b>3. Consideration of December 19<sup>th</sup>, 2023 Meeting Minutes</b>               | Kyle H.    |
| <b>4. Aviation Education Grant (action)</b>   | Mike       |
| a. EDU24-01 Bismarck Career Day   |            |
| b. EDU24-02 NDAAA Wire Safety Course  |            |
| c. EDU24-03 UND Aerospace Community Day   |            |
| <b>5. Review November/December Financial Statements</b>                                 | Gaye       |
| <b>6. NDAC Staff Activity Report</b>  | Kyle W.    |
| <b>7. Proposed 2024 State Grant Schedule</b>  | Kyle W.    |
| <b>8. Discussion on Statewide Aviation Studies</b>                                      | Kyle W.    |
| a. Rates & Charges Survey   |            |
| b. Pavement Condition Index Project   |            |
| c. Statewide Aviation System Plan (SASP) and Economic Impact of Aviation Study (action) |            |
| d. Advanced Air Mobility Study  |            |
| <b>9. Statewide Capital Improvement Plan Discussion</b>                                 | Adam/Grant |
| <b>10. NDAA/Fly ND Discussion</b>   | Mike       |
| <b>11. Commissioner Reports</b>   | Kyle H.    |
| <b>12. Old Business</b>   | Kyle H.    |
| <b>13. Other Business</b>   | Kyle H.    |
| a. Tentative Next Meeting: 9am on March 27 <sup>th</sup>                                |            |
| <b>14. Adjournment</b>  |            |