



North Dakota Aeronautics Commission

Thursday, November 21, 2019 – 3:00 PM
Aeronautics Commission Conference Room
Bismarck, ND

Chairperson Kim Kenville called the meeting of the North Dakota Aeronautics Commission to order at 3:03 PM on Thursday, November 21, 2019.

COMMISSIONERS PRESENT:

Kim Kenville, Chairperson
Cindy Schreiber-Beck, Member
Jay B. Lindquist, Member
Warren Pietsch, Member
Kyle Humann, Member

STAFF PRESENT:

Kyle Wanner, Director
Mike McHugh, Education Coordinator
Nels Lund, Planner
Adam Dillin, Planner

OTHERS PRESENT

Larry Mueller – Hillsboro Airport
Jon Scrapper – Mead and Hunt

Kim called the meeting to order at 3:03 p.m. and roll call was made.

10/4/19 Meeting Minutes – Reviewed and approved as is.

Hillsboro Emergency Grant request – Adam presented an emergency grant request submitted by the Hillsboro Airport Authority for a new lighting regulator. Larry Mueller and Jon Scrapper discussed the need for the project, the current local funding situation, and alternative solutions. Cindy motioned and Warren seconded the motion to provide 100% funding to the Hillsboro Airport for a new lighting regulator. It is the intent of this grant that the airport will replace the unit when federal funding becomes available and that the new regulator being purchased with state aid will become available at no cost to another public airport as needed. Jay B. – Y, Warren – Y, Cindy – Y, Kyle – Y, Kim – Abstain. Motion approved.

Financial Statements - Kyle reviewed the September, 2019 and October, 2019 financial statements. No changes were requested.

Mike provided the commission with aviation education updates about a career expo that the Aviation Council is planning to host and updates from the AOPA HS STEM Symposium.

Director Monthly Recap - Kyle reviewed and highlighted a few topics from the Director Monthly Recap.

Portfolio Updates – None

Next meeting (teleconference) will tentatively be planned for January 23rd, 2020 at 3PM.

Adjournment at 4:05 p.m.