



North Dakota Aeronautics Commission

Tuesday, December 18, 2018 – 1:00 PM
Aeronautics Commission Conference Room
Bismarck, ND

Chairperson Kim Kenville called the meeting of the North Dakota Aeronautics Commission to order at 1:08 PM on Tuesday, December 18, 2018.

COMMISSIONERS PRESENT:

Kim Kenville, Chairperson
Cindy Schreiber-Beck, Member
Maurice Cook, Member
Warren Pietsch, Member
Jay B. Lindquist, Member

STAFF PRESENT:

Kyle Wanner, Director
Mike McHugh, Education Coordinator

Others PRESENT:

Tara Brandner, Office of the ND Attorney General

The November 2018 meeting minutes were approved as filed with no amendments.

Kyle provided a review of the October 2018 financial statement.

Kyle provided a recap of external meetings and events since the last commission meeting. He also provided an update on the hiring status of the two airport planner positions.

ED19-01 – UAS for Kids Educational Grant – Conversation took place regarding the educational grant request. Jay B. made a motion to deny the grant as presented with an invitation to have the requesting entity work with Kim and Mike to bring the grant request back to the commission after concerns have been addressed. The motion was seconded by Maurice. Jay B. – y, Warren – y, Maurice – y, Cindy – y, Kim – y. Motion passed.

Kyle discussed the governor's agency recommendations that were recently released.

Tara discussed the status of the Attorney General Office's opinion regarding excise taxes with no new updates since the previous Aeronautics Commission meeting. The AG's office is attempting to set up a meeting with the Tax Commissioner to further discuss the opinion request.

Commission portfolio reports – Cindy reported that NDAAA may oppose the proposed aerial applicator administrative rule change after discussion at their annual meeting in February. The public meeting to allow an opportunity for comments is set for January 8th at 9am in the Aeronautics Commission office.

Next meeting is tentatively planned to be held on January 22, 2019 at 3:00 pm.

Meeting adjourned at 2:05 PM.