

**North Dakota Aeronautics Commission (NDAC) Meeting**  
**Tuesday, December 19<sup>th</sup>, 2023 - 9:00 AM CST**  
**Location: NDAC Office Conference Room**  
**Dial in phone number: 1-701-328-0950**  
**Phone Conference ID: 422 304 866#**  
**Microsoft Teams Meeting: [Click here to join the meeting](#)**



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## Meeting Agenda

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| 1. Call to Order and Welcome   | Kyle H. |
| 2. Roll Call   | Gaye    |
| 3. Consideration of October 24 <sup>th</sup> , 2023 Meeting Minutes                | Kyle H. |
| 4. Review September/October Financial Statements                                   | Gaye    |
| 5. NDAC Staff Activity Report  | Kyle W. |
| 6. 2024 PCI Study Consultant Selection (action)                                    | Grant   |
| 7. ND State Aviation System Plan (SASP) & Economic Impact of Aviation Study Update | Adam    |
| 8. NDAA & Fly ND Conference Update   | Mike    |
| 9. ND Aeronautics Strategic Review Discussion                                      | Kyle W. |
| 10. Commissioner Reports   | Kyle H. |
| 11. Old Business   | Kyle H. |
| 12. Other Business   | Kyle H. |
| a. Tentative Next Meeting: 9am on January 30 <sup>th</sup>                         |         |
| 13. Adjournment  |         |