



North Dakota Aeronautics Commission

Tuesday, February 20, 2018 – 3:00 pm
Aeronautics Commission Conference Room
Bismarck, ND

Chairperson Cindy Schreiber-Beck called the meeting of the North Dakota Aeronautics Commission to order at 3:00 pm on Tuesday, February 20, 2018.

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Kyle Wanner, Director
Mike McHugh, Education Coordinator
Gaye Niemiller, Administrative Officer

Minutes – Minutes of the January 23, 2018 meeting were reviewed. No changes were made and the minutes were accepted as printed.

Financial Statements – Gaye presented and reviewed financial statements for November, 2017, December, 2017, and January, 2018.

Director Monthly Recap - Kyle reviewed the Director's monthly recap, highlighting a few areas for the Commissioners.

January 31st – Kyle was involved in a teleconference with ACRP to discuss North Dakota's pavement management techniques. North Dakota was chosen as the model for their research and discussions.

February 12th – ND Aeronautics Commission's biennial state audit began.

Mike will be attending the Tri-State Aerial Applicator Convention in Grand Forks February 27th – March 1st.
Kyle will be attending the NASAO Legislative Conference in Washington D.C. February 28th – March 2nd.

The Powder River Stakeholder meeting will be held on April 5th at Ellsworth AFB.

UMAS discussion – Everything is ready for UMAS in Fargo March 4th – 6th.

Old business – No updates

Other business - Reminder of upcoming commission meetings:

April 17, 2018 at 3:00 p.m.
May 25th (in-person meeting in Bismarck)
June 7, 2018 – grant meeting in Bismarck

Adjourn at 3:45 p.m.