



## North Dakota Aeronautics Commission

Thursday, February 21, 2019 – 4:00 PM  
Aeronautics Commission Conference Room  
Bismarck, ND

Chairperson Kim Kenville called the meeting of the North Dakota Aeronautics Commission to order at 4:00 PM on Thursday, February 21, 2019.

### **COMMISSIONERS PRESENT:**

Kim Kenville, Chairperson  
Cindy Schreiber-Beck, Member  
Maurice Cook, Member  
Warren Pietsch, Member

### **STAFF PRESENT:**

Kyle Wanner, Director  
Mike McHugh, Education Coordinator  
Nels Lund, Planner  
Adam Dillin, Planner  
Gaye Niemiller, Admin Officer

### **Others PRESENT:**

Shae Helling, Bismarck Aero Center

Kim called the meeting to order at 4:00 p.m. and roll call was made.

The January 24, 2019 meeting minutes were approved as filed with no amendments.

Gaye reviewed the December 2018 financial statement. No changes were requested.

Consideration the Bismarck Career Day education grant was moved up in the agenda to accommodate Shae Helling, who was in attendance for the grant request. Shae discussed with the Commission that this is the same request that has been made in the past. So far, over 700 students have already signed up for this year's Career Day. Cindy moved to approve the grant request and Maurice seconded. All yays, no nays. Motion passed.

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

Kyle also provided the Commission with an update on the current legislative session and highlighted some of the bills that he has been following.

Kyle gave an update on the upcoming 2019 UMAS which being held in Bismarck. The annual safety meeting is set for Sunday, March 3, 2019 at 2:30pm at the Ramkota. Aviation Day is set for March 6<sup>th</sup>, 2019 at the Capitol.

Old business – Portfolio reports.

Maurice updated the Commission regarding the ongoing excise tax issues. The Attorney General has served noticed to the Tax Dept on a deadline to respond to their opinion and it is expected that the Attorney General's opinion will be released shortly. Maurice discussed statute (NDCC 2-05-20) that allows for the

Commission to impose a fine against persons who willfully fail to pay monies owed to the Aeronautics Commission for aircraft registration. Executive Air Taxi did not pay the registration fees for an aircraft owned and operated by them for the past two years, and per statute, a fine may be imposed for each year the aircraft was not registered. Maurice made a motion to impose two \$500.00 fines to Executive Air – one penalty for each year they did not register the aircraft. Kim seconded the motion. Warren – abstain, Maurice – yes, Cindy – yes, Kim – yes. Motion passed. Kyle will work with Tara on the assessment letter that will be sent to Executive Air Taxi.

No other portfolio updates were provided.

Next meeting is tentatively planned for April 9, 2019 at 4:00 pm.

Meeting adjourned at 4:55 PM.