

**North Dakota Aeronautics Commission (NDAC) Meeting**  
**Thursday, February 6<sup>th</sup>, 2024 - 9:00 AM CST**  
**Location: NDAC Conference Room/Virtual**  
**Dial in phone number: 1-701-328-0950**  
**Phone Conference ID: 633 117 909#**  
**Microsoft Teams Meeting: [Click here to join the meeting](#)**



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## Agenda

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| <b>1. Call to Order and Welcome</b>                                       | Kim K.  |
| <b>2. Roll Call</b>   | Gaye    |
| <b>3. Consideration of December 12<sup>th</sup>, 2024 Meeting Minutes</b> | Kim K.  |
| <b>4. Aviation Education Grants (action)</b>                              | Mike    |
| a. NDAA – Bismarck Aviation Career Day                                    |         |
| b. Cass County CTE – K-12 Drone Racing Fee                                |         |
| c. Fargo Jet Center – Discovery Flights for Educators                     |         |
| d. NDSCS – Aviation Maintenance Program Initiative                        |         |
| <b>5. Review November and December Financial Statements</b>               | Gaye    |
| <b>6. NDAC Staff Activity Report</b>                                      | Kyle W. |
| <b>7. Legislative Update</b>  | Kyle W. |
| <b>8. State Grant Schedule</b>  | Kyle W. |
| <b>9. Statewide AWOS Maintenance Contract Bid Results</b>                 | Kyle W. |
| <b>10. Statewide Capital Improvement Plan</b>                             | Kyle W. |
| <b>11. Disadvantaged Business Enterprise (DBE) Program Update</b>         | Kyle W. |
| <b>12. Fly ND/NDAA Update</b>   | Mike    |
| <b>13. State Project Updates</b>  |         |
| a. PCI Study  | Grant   |
| b. SASP/Economic Impact Study   | Adam    |
| c. IPG Airport Pavement Rehabilitation                                    | Kyle W. |
| <b>14. Commissioner Reports</b>   | Kim K.  |
| <b>15. Other Business</b>   | Kim K.  |
| a. Fly ND Conference in Fargo, March 2 <sup>nd</sup> – 4 <sup>th</sup>    |         |
| b. Next Meeting – 2 <sup>nd</sup> week of April?                          |         |
| <b>16. Adjournment</b>  |         |