

North Dakota Aeronautics Commission (NDAC) Meeting
Wednesday, May 22nd, 2024 - 1:00 PM CST
Location: NDAC Office Conference Room
Dial in phone number: 1-701-328-0950
Phone Conference ID: 179 654 895#
Microsoft Teams Meeting: [Click here to join the meeting](#)



Agenda

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| 1. Call to Order and Welcome | Kyle H. |
| 2. Roll Call | Gaye |
| 3. Consideration of March 26th, 2024 Meeting Minutes | Kyle H. |
| 4. Aviation Education Grant Request (action) | Mike |
| a. Kindred High School Aviation Program | |
| 5. Review March and April Financial Statements | Gaye |
| 6. 2025-2027 Biennium Budget Guidelines | Gaye |
| 7. NDAC Staff Activity Report | Kyle W. |
| 8. FAA Reauthorization Update | Kyle W. |
| 9. Review IPG Airport Bids and Project Approval (action) | Kyle W. |
| 10. Crack Sealing Project Procedure Review | Adam & Grant |
| 11. Review Airport Grant Recommendations (action) | Adam & Grant |
| a. Commercial Service Airports | |
| b. General Aviation Airports | |
| 12. Review of Agency GEN Policies (action) | Kyle W. |
| 13. Update on PCI Project | Grant |
| 14. Update on SASP & Economic Impact Study | Adam |
| 15. Discuss Logoed Clothing Options | Gaye |
| 16. Discuss Board Training Opportunity | Gaye |
| 17. Discuss NASAO Conference Opportunity | Kyle W. |

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| 18. Building 22 Update | Kyle W. |
| 19. NDAA Update | Mike |
| 20. Chair & Vice Chair election (action) | Kyle H. |
| 21. Director Evaluation (action) | Kyle H. |
| 22. Commissioner Reports | Kyle H. |
| 23. Other Business | Kyle H. |
| a. Annual Grant Meeting: June 6 th at 9:00am at the Bismarck Airport Terminal | |
| b. Tentative next Commission meeting: August 6 th – morning or afternoon? | |
| 24. Adjournment | |