



North Dakota Aeronautics Commission

Thursday, June 11th, 2020 – 9:00 AM
Aeronautics Commission Virtual Conference Room
Bismarck, ND

Chairperson Kim Kenville called the virtual meeting of the North Dakota Aeronautics Commission to order at 9:00 AM on Thursday, June 11, 2020.

COMMISSIONERS PRESENT:

Kim Kenville, Chairperson
Cindy Schreiber-Beck, Member
Jay B. Lindquist, Member
Warren Pietsch, Member
Kyle Humann, Member

STAFF PRESENT:

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

ADDITIONAL ATTENDEES:

Ryan Reisinger
Greg Haug
Matt Remyse
Jon Scraper
Anthony Dudas
Ben Aaseth
Tom Neigum
Melissa Underwood
Veronica Meyer
Mark Gainor
Dan Triller
Dan Kinney
Steve Aldinger
Rodney Schaaf

Roll Call - Kim called the meeting to order at 9:00 am and roll call was taken. All commissioners were present via teleconference.

Kyle began the annual grant meeting by discussing the protocol and expectations of the virtual meeting and then allowed the airports that prescheduled timeslots with the commission to speak.

Individual Airport Discussions and Airport Grant Modifications – Mark Gainor from Milnor presented to the commission and expressed gratitude for the award for the grant that provided funding for the planned runway extension work. Mark also asked the Commission to consider a revision to the state grant for their Runway 8-26 extension share to match their grant request at 90% instead of 85%. The current amount funded at 85% totals \$242,341. Milnor's request to fund at 90% would total \$256,596, which is a difference of \$14,255. Jon Scrapper also presented to the commission on the Milnor runway extension project and answered questions on the project.

Cindy moved to approve the request to fund the project at 90%, with an increase to the grant of \$14,255. Jay b. seconded. Warren – y, Cindy – y, Jay B. – y, Kyle H. – y, Kim - abstain. Motion carried.

Airport updates –

Greg Haug gave a status update on the Bismarck airport. They finished up the third phase of the runway reconstruction last year and have a punch list items that they are working on, including an addition to drain tile and shaping and a small lift station. They will begin accepting bids on June 15th for a multi-million-dollar drainage project.

Anthony Dudas gave a report on Williston and the work that is currently being done to finish punch list items and to construct a new crosswind runway.

Ryan Reisinger gave an update for Grand Forks citing the progress being made on their environmental work to extend their crosswind runway.

Rodney Schaaf with Bowman gave an update on the parallel taxiway dirtwork that is being done and the activity levels that they have been seeing due to COVID-19.

Public Comments -

Multiple commissioners thanked Kyle and all of the Aeronautics staff for their hard work during these difficult times. Kim also provided thanks to the commission for the opportunity to serve over the past two years as Chairperson and wished Warren the best in his new role.

Adjourn meeting at 10:07