



## **North Dakota Aeronautics Commission**

**Wednesday, June 23, 2021 – 3:00 PM**  
**Aeronautics Commission Conference Room**  
**Bismarck, ND**

Chairperson Warren Pietsch called the meeting of the North Dakota Aeronautics Commission to order at 3:00 PM on June 23, 2021.

### **COMMISSIONERS PRESENT:**

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

Warren called the meeting to order at 3:00 pm and roll call was taken.

Aviation Education Grants - Mike discussed the additional information that the Commission requested regarding the Williston High School Aviation Technology Program education grant application. They revised their request from the last Commission Meeting. Kim proposed to fund the program at \$40-\$42k and allow Williston to decide which activities/programs/equipment are most important fund. She would also like Williston to run any proposed expenses by Mike McHugh first to make sure that it follows the agency's education grant parameters. Additionally, there should be an expectation that Thomas will come back to the Commission and provide an update on what and how the program worked.

Kim made a motion to fund the educational grant request up to \$42k and for those expenditures to be approved by Mike so they fit into what the agency would normally fund within our education grant program. She also requested that the Williston High School provide an update to the commission on the status of the program. Kyle H. seconded. All yays, no nays. Motion carried.

Kim would also like an annual report made to the Commission on the status of our education grant program that includes a breakdown of the funding and programs. The staff will work to prepare an update for the next commission meeting.

Commission portfolio reports – Jay B. mentioned the frustration of the agency's new phone system. The staff will continue to look into solutions regarding the problems.

Tentative next meeting is planned for August 26<sup>th</sup>.

Adjourned at 3:28.