



North Dakota Aeronautics Commission

Monday, August 19, 2019 – 3:00 PM
Aeronautics Commission Conference Room
Bismarck, ND

Chairperson Kim Kenville called the meeting of the North Dakota Aeronautics Commission to order at 3:00 PM on Monday, August 19th, 2019.

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
Nels Lund, Planner
Adam Dillin, Planner
Gaye Niemiller, Administrative Officer

Kim called the meeting to order at 3:00 p.m. and roll call was made.

Kim, along with the other Commissioners and staff welcomed new Commissioner Kyle Humann and Kyle provided an introduction and overview about himself.

6/6/19 Meeting Minutes – Approved as is.

Financial Statements - Gaye reviewed the May, 2019 and June, 2019 financial statements. No changes were requested. Gaye also reviewed the end of biennium financial information.

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

Education grants – ED 19-09 Fargo Air Museum AEFAM Supplemental - Mike discussed the supplemental request from the Fargo Air Museum with the Commission. The request was to help cover costs of a new display regarding the Flying Tigers. Kim moved to deny the request due to concerns with providing funding for routine museum expenses such as a new display. Warren seconded the motion. Discussion was held. Jay B. – y, Warren – y, Cindy – y, Kyle – y, Kim – y. Motion to deny carried. Mike will contact the Fargo Air Museum to discuss the denied request.

Portfolio Updates – None

Other Business – Kim requested that the commission discuss and update the portfolio assignments at the upcoming Commission meeting.

The next meeting is planned to be held on October 4th, 2019 at the new Williston Basin International Airport terminal building, beginning at noon.

Adjournment at 4:05 p.m.