



## North Dakota Aeronautics Commission

Monday, August 27, 2018 – 10:00 AM  
Aeronautics Commission Conference Room  
Bismarck, ND

Chairperson Kim Kenville called the meeting of the North Dakota Aeronautics Commission to order at 10:00 AM on Monday, August 27, 2018.

### **COMMISSIONERS PRESENT:**

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

### **STAFF PRESENT:**

Kyle Wanner, Director  
Mike McHugh, Education Coordinator  
Gaye Niemiller, Admin Officer

Northern Cass Public School Emergency Education Grant Request - Mike reviewed the education grant request from the Northern Cass Public School for the Commission and explained why they are requesting up to \$3,000. Cindy made a motion to fund the Request for up to \$3,000. Jay B. Seconded the motion. Jay B. – y, Warren – y, Maurice – y, Cindy – y, Kim – y. Motion passed.

Cindy requested that Mike ask Northern Cass to update the Commission upon completion of the Student Spaceflight Experiment Program or to make it into a presentation at UMAS 2019, for the high schools that will be attending.

Airport Planner Update – Kyle provided the status of the Airport Planner vacant position and informed the Commission that the job announcement will be re-advertised, with an application deadline of October 21<sup>st</sup> or until filled.

Old business –

Commission portfolio reports –

Cindy attended the UAS Conference and said there is quite a bit happening right now, and if anyone would like more information from the conference, contact her or Mike.

Maurice inquired as to the status of the Attorney General Opinion. Kyle relayed that Tara hopes for an update by the September, 2018 meeting.

Next meeting will be Tuesday, September 18, 2018 at 3:00 pm.

Meeting adjourned at 10:20 am.