

**North Dakota Aeronautics Commission (NDAC) Meeting**  
**Tuesday, August 6<sup>th</sup>, 2024 - 9:00 AM CST**  
**Location: NDAC Conference Room/Virtual**  
**Dial in phone number: 1-701-328-0950**  
**Phone Conference ID: 807 322 802#**  
**Microsoft Teams Meeting: [Click here to join the meeting](#)**



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## Agenda

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| <b>1. Call to Order and Welcome</b>  | Kim K.  |
| <b>2. Roll Call</b>  | Gaye    |
| <b>3. Consideration of June 6<sup>th</sup>, 2024 Meeting Minutes</b>                             | Kim K.  |
| <b>4. Review May &amp; June Financial Statements</b>   | Gaye    |
| <b>5. NDAC Staff Activity Report</b>   | Kyle W. |
| <b>6. 2025-2027 Proposed Biennium Budget (Action)</b>  | Kyle W. |
| <b>7. NDAC Office Relocation Update</b>  | Kyle W. |
| <b>8. State Project Updates</b>  | Kyle W. |
| a. PCI Study   |         |
| b. SASP/Economic Impact Study  |         |
| c. IPG Airport Pavement Rehabilitation   |         |
| <b>9. Commissioner Reports</b>   | Kim K.  |
| <b>10. Other Business</b>  | Kim K.  |
| a. Tentative in-person Commission meeting in Bismarck: Oct. 29 <sup>th</sup> or 31 <sup>st</sup> |         |
| • 9am – noon: Board Training   |         |
| • 12:30pm-2:00pm: Commission Meeting   |         |
| <b>11. Adjournment</b>   |         |