



North Dakota Aeronautics Commission

Thursday, September 24th, 2020 – 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 Thursday, September 24, 2020.

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 made.

8/4/2020 Meeting Minutes – Approved as is.

Financial Statements – Gaye reviewed July and August, 2020 financial statements. No changes were requested.

Director Monthly Recap – Kyle reviewed and highlighted a few topics from the Director Monthly Recap and noted the success of the NASAO virtual fall conference that was held September 14th-16th.

Flight Simulator Funding Discussion – Discussions from the 8/4/2020 Commission meeting on flight simulator grant requests led to the Commissioners agreeing they wanted written guidelines agreed upon and implemented before awarding grants for flight simulators. Mike put together guidelines and reviewed it with the Commissioners and asked for discussion. Kim made a motion to approve the guidelines. Kyle H. seconded the motion. All yays, no nays. Motion passed.

Portfolio Reports – Kyle Humann reported that he is working with other pilots to come up with some ideas for the 2021 ND Fly-ND Conference (formerly known as UMAS).

Next Commission meeting is tentatively set for 11/19/20 at 3:00 pm.

Adjourn at 3:55.