



North Dakota Aeronautics Commission

Tuesday, April 17, 2018 – 3:00 PM
Aeronautics Commission Conference Room
Bismarck, ND

Chairperson Cindy Schreiber-Beck called the meeting of the North Dakota Aeronautics Commission to order at 3:00 PM on Tuesday, April 17, 2018.

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Kyle Wanner, Director
Mike McHugh, Education Coordinator
Lydia Wiff, Airport Planner
Jared Wingo, Airport Planner

OTHERS PRESENT:

Tara Brandner – North Dakota Attorney General's Office (Phone)

Minutes – Minutes of the February 20, 2018 meeting were reviewed. No changes were made and the minutes were accepted as printed.

Financial statements – Kyle presented and reviewed the financial statement for February, 2018.

Director Monthly Recap - Kyle reviewed the Director's monthly recap, highlighting a few areas for the Commissioners.

Educational Grants:

ED18-07 Mike presented an educational grant request from the NDBAA to host a career day. Kim made a motion to approve the request. The motion was seconded by Jay B. All Aye; No opposed – Motion Passed

ED18-08 Mike presented an educational grant request from Desiree Johnson for transportation for two fifth-grade classes to attend aviation career day at the Bismarck Airport. Kim made a motion to approve the request. The motioned was seconded by Warren. All Aye; No opposed – Motion Passed

Old business –

Kyle updated the commissioners that the agency is currently not approving any new use tax requests. Tara provided information that the first draft of the attorney general's opinion is complete and currently going through an internal review process. The process should not take too much longer and she hopes

to provide an update at the next commission meeting. Tara's draft opinion is that Excise tax is due upon registration when a sale occurs.

Commission portfolio reports – Maurice asked for staff and commissioners to come to the next meeting with any proposed legislative changes.

Next meeting Tuesday, May 29th at 8:30AM, set tentatively.

Meeting adjourned at 3:34 PM