



## North Dakota Aeronautics Commission

Monday, August 21, 2017 – 12:00 pm CST

Ryan Hall Room 207

Grand Forks, ND

After a working lunch with discussion from Nick Flom (Northern Plains UAS Test Site), Chairperson Cindy Schreiber-Beck called the meeting of the North Dakota Aeronautics Commission to order at 1:00 pm CST on Monday, August 21, 2017.

### **COMMISSIONERS PRESENT:**

Cindy Schreiber-Beck, Chairperson

Jay B. Lindquist, Member

Maurice Cook, Member

Warren Pietsch, Member (phone)

Kim Kenville, Member

### **STAFF PRESENT:**

Kyle Wanner, Director

Mike McHugh, Education Coordinator

### **ADDITIONAL ATTENDEES:**

Bob Simmers, NPUASTS Authority member

Matt Dunlevy, SkySkopes

Change to agenda- Remove grant request ED18-05 from agenda per request by Matt Dunlevy.

Minutes – Minutes of the June 15, 2017 meeting were reviewed. No changes were made and the minutes are accepted as printed.

UAS Updates- Commissioners discussed a recent UAS incident. Recommendation to add a link to the Aeronautics Commission Website for the FAA UAS incident reporting form and include in a future Quarterly Article.

Financial Statement – Kyle presented the financial statements for May and June, 2017.

Biennial Revenue and Expenditures- Kyle presented the end of Biennium 2016-2017 charts showing revenue and expenses.

Director monthly recap – Kyle presented the Director's monthly recap.

Oil Impact Funding- Kyle discussed the timeline and upcoming grant application round for the state's consideration of additional grant allocations from the Oil Impact fund.

Hall of Fame voting member- Kyle informed the commissioners that one member of the commission is needed to serve on the North Dakota Aviation Hall of Fame Committee. Jay B. was appointed by the Chairperson.

Aviation Education Grants –

ED18-01 and ED18-02 – Mike discussed the grant requests made by the two air museums. The grant request is for expenses which would be eligible for AEFAM funding, but exceed the allocation for the year. Jay B. made a motion to approve both requests. Kim seconded the motion. Jay B. – Y, Warren – Abstained, Maurice – Y, Kim – Y. Motion carried.

ED18-03 and ED18-04 – Mike discussed the grant requests made by the two air museums. The grant request is for expenses to bring audio enhancements to stations at each museum. Jay B. made a motion to deny both requests. It was also recommended that the museums seeks other funding options prior to returning to the commission for consideration of a similar request. Kim seconded the motion. Jay B. – Y, Warren – Y, Maurice – Y, Kim – Y. Motion carried.

ED18-05 Item was removed from the agenda

Old business –

Commission portfolio reports – No reports were made.

Next meeting is tentatively planned for October 3<sup>rd</sup>, 2017 at 3:00 p.m.

Meeting adjourned at 2:30 p.m.