



North Dakota Aeronautics Commission

Tuesday, February 19, 2014 - 2:30 pm CST
Teleconference

Chairman Lindquist called the meeting of the North Dakota Aeronautics Commission to order at 2:30 pm CST on Tuesday, February 19, 2014 via telecom.

COMMISSIONERS PRESENT:

Jay B. Lindquist, Chairman
Maurice Cook, Member
Cindy Schreiber-Beck, Member
Kim Kenville, Member

STAFF PRESENT:

Kyle Wanner, Interim Director
Malinda Weninger, Admin. Officer

Monthly Recap – Kyle reviewed the monthly recap for February 3rd – 18th. He noted that new aeronautical charts would be distributed at the convention. He reported that Gwinner was selected as the GA Airport of the Year and Grand Forks as the Air Carrier Airport of the Year. Kyle reported that the Governor's Office will issue a Proclamation proclaiming the month of March as aviation month. He noted the recently released Powder River MOA and comment period. Kyle will get the word out and watch for public hearings. The Commissioners encouraged Kyle to attend the AUVSI Conference in Florida in May.

AWOS Maintenance Contract – Kyle reviewed the bid results for a statewide AWOS maintenance contract. He reported that Remote Systems Integration out of Tennessee was the low bidder. Kyle noted that RSI currently provides the NADIN service. Specifics were discussed noting that the contract is renewable on an annual basis. **Maurice moved, Kim seconded to authorize the Director and Chairman to sign the contract with RSI. All members voted yeah, motion carried.**

Dunseith Rejuvenator Project – Kyle reviewed the agreement for professional services with Interstate Engineering to complete a crack sealing, rejuvenation and repainting project at the International Peace Garden Airport, Dunseith, ND. He noted that the project would be for \$ 14,029 and would be 90% federally funded. **Kim moved to accept the bid and move forward with the project. Cindy seconded the motion. All members voted yeah, motion carried.**

UMAS Presentation – Kyle reviewed the draft of the power point for the listening session at the upcoming UMAS in Grand Forks. Kyle noted that he will add a slide of the Secretary of State website that interested parties can access to see when upcoming Commission meetings are. Cindy asked that maybe it should be noted that the administrative rules are being re-written and that a comment period would be provided.

Next meetings are scheduled for Wednesday, April 23rd and Thursday April 24th for the grant recommendation reviews and May 7th for the state grant meeting.

Meeting adjourned at 3:12 pm