



North Dakota Aeronautics Commission

Friday, February 3, 2023 – 9:30 AM
Aeronautics Commission Conference Room
Bismarck, ND

Chairperson Kyle Humann called the meeting of the North Dakota Aeronautics Commission to order at 9:30 AM on Friday, February 3, 2023.

COMMISSIONERS PRESENT:

Kyle Humann, Chairperson
Warren Pietsch, Member
Kim Kenville, Member
Jay B. Lindquist, Member
Steve Blazek, Member

STAFF PRESENT:

Kyle Wanner, Director
Adam Dillin, Airport Planner
Grant Erwin, Airport Planner
Gaye Niemiller, Admin Officer

OTHERS PRESENT:

Justin Kleckner, Hillsboro Airport Authority
Jeff Klein, Mead & Hunt

Kyle Humann called the meeting to order at 9:30 am and roll call was made.

Hillsboro Municipal Airport Emergency Grant Request - Representing the Hillsboro Airport Authority, Justin Kleckner was in attendance and informed the Commission that their terminal and snow removal equipment building heating system was recently discovered to have systematically failed. The terminal building is currently closed to the public as it has frozen pipes and freon leaking from their current heating unit. They have recently brought in two separate contractors, and each provided a diagnosis that the current system is no longer serviceable and requires a full replacement.

The Hillsboro Airport Authority has requested that the Aeronautics Commission consider a grant to provide assistance with the replacement costs and re-open the terminal as quickly as possible.

Commissioners asked questions regarding the situation and discussion was held on the grant request. Kim made a motion to provide a state grant to the Hillsboro Airport for the Terminal and Snow Removal Equipment Building Heating System Repair. The grant would be reimbursed at a 90% level with a maximum reimbursement amount of \$30,000. The grant allocation would be approved with the intent that any grant reimbursements will first be applied to the current ND Aeronautics ARPA appropriation. Once all ARPA funds have been dispersed, ND Aeronautics special fund appropriation will be applied to any remaining grant allocations. Steve seconded the motion. Kim – y, Jay B. – y, Warren – y, Steve – y, Kyle H. – y. Motion carried.

Meeting adjourned at 10:00 a.m.