



North Dakota Aeronautics Commission

Thursday, January 2, 2014 - 2:00 pm CST
Teleconference

Chairman Lindquist called the meeting of the North Dakota Aeronautics Commission to order at 2:00 pm CST on Thursday, January 2, 2014 via telecom.

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Larry Taborsky, Director
Kyle Wanner, Aviation Planner
Malinda Weninger, Admin. Officer
Sean Davis, Special Projects Manager

OTHERS PRESENT:

Bob Simmers, Bismarck

ND USA - JB congratulated the Unmanned Systems Authority, the Dept. of Commerce and Commission members that all were involved in securing the selection of being a test site for the FAA.

Minutes – The minutes of the December 10, 2013 minutes were reviewed. With Cindy's change noted to Malinda about not sending the wind tower letter out to the zoning boards, the minutes were accepted.

Interim Director – **After discussion on appointing an Interim Director, Cindy moved, Kim seconded, all members voted yeah, motion carried to appoint Kyle Wanner acting "Interim Director" until a Director is hired.** Discussion was held on hiring a consultant to do a review of the agency. It was suggested at this time that a "working paper" will be developed by the staff and presented at the February meeting for review and a decision to hiring a consultant would be made at that time. Malinda is to send out copies of the Job Description for the Director position.

ND USA – Cindy stated that North Dakota was selected as a test site. With the Director of the Aeronautics Commission being a member of the USA team, there would be important meetings in the future that would need to be attended.

Economic Impact Update RFP – Kyle reported that it is time to do an Economic Impact Update Study. He noted the last info was 2009 info and with all the changes in ND, it was important to have this updated information before the legislative session. Maurice suggested that a member of the Commission be on the selection committee. **Kim moved, Cindy seconded, all members voted yeah, that a member of the Commission be on the selection committee.**

Old Business

Administrative Rules – Maurice asked that the Commission members continue to review the changes made by Pam Crawford to the Administrative Rules and get back any suggested revisions to him.

Next Telecom – Tuesday, February 4, 2014 – 2:00 pm

The meeting adjourned at 2:59 pm.