



North Dakota Aeronautics Commission

Thursday, June 4, 2015 – 9:00 am CST
Bismarck Airport Conference Room A-B
Bismarck, ND

Chairman Lindquist called the meeting of the North Dakota Aeronautics Commission to order at 9:00 am CST on Thursday, June 4, 2015.

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Kyle Wanner, Director
Malinda Weninger, Admin. Officer
Jared Wingo, Airport Planner
Ben West, Airport Planner
Sean Davis, Education Coordinator

OTHERS PRESENT:

Jim Lawler, Mandan Apt.
Andy Solsvig, Minot Apt.
Tim Thorsen, Bismarck Apt.
Larry Larson, Gackle Apt.
Jon Scraper, Mead & Hunt
Alyssa Mastel, Bismarck Apt.
Pam Stroklund, Minot Public Schools
Tom Neigum, KLJ
Sam Seafeldt, Jamestown Apt.
Steve Aldinger, Interstate Eng.
Shane Steiner, KLJ
Lorene Holmgren, Kulm Apt.
Jennifer Boehm, Mead & Hunt
Kelly Braun, Dickinson Apt.
Dan Triller, Ulteig
Gene Knutson, Tioga
Mason Short, KLJ
Steve Kjergaard, Williston
Rollie Bjornstad, Cando

Minutes – The May 21, 2015 minutes were accepted as presented.

Financial Statement – Malinda presented the financial statement ending May 31, 2015.

Airport Grant Funding – Kyle reviewed the changes that had occurred since the last Aeronautics Commission meeting for the General Aviation airports grants. He noted the changes were in “red” as shown on Exhibit A. The airport planners reviewed each change.

Kyle introduced representatives from various airports to speak on their projects. Jay B. thanked all the representatives for coming to the meeting.

Cindy moved to fund the changes of \$ 101,129 as listed below:

Parshall - FAA AIP #10 - \$ 3,578

Cando – Crack sealing - \$ 11,250

Mandan – Crack sealing - \$ 1,927

Glen Ullin – AWOS repair - \$ 1,635

Mandan – Reconstruct hangar taxilane - \$ 5,609

Mandan – Construct hangar taxilane - \$ 77,130

Kim seconded the motion. Roll Call vote: Kim – yeah, Cindy – yes, Maurice – yeah, Warren – yeah. Motion carried.

Educational Grants – Sean reviewed FY-15 – an educational grant request coming from the Minot Public Schools for the creation of an Aviation Technology Program. Sean introduced Pam Strockland with the Minot Public Schools who went on to explain the educational grant request of \$ 38,364.50 which is a 33% match in state funding.

Cindy moved to approve the educational grant request for 33% state match funding of \$38,364.50. Kim seconded the motion. Roll call vote: Kim – yes, Maurice – yes, Cindy – yes, Warren – abstain. Motion carried.

Aerial Applicators Administrative Law – **Cindy moved to accept the latest revisions for the Aerial Applicators Administrative Rules and proceed forward with holding a public hearing for comments. Warren seconded the motion. Roll call vote: Kim – yes, Maurice – yes, Warren – yes. Motion carried.**

Aviation Council – Discussion was held on the Commissioners possibly attending the next ND Aviation Council which will be held on Wednesday, September 16th in Jamestown.

Next Meeting – the next meeting was set for Tuesday, August 11, 2015 with a time to be set.

Meeting adjourned at 1:00 pm.