



## North Dakota Aeronautics Commission

Monday March 2, 2015 - 4:30 pm CST  
Holiday Inn, Fargo, ND

Chairman Lindquist called the meeting of the North Dakota Aeronautics Commission to order at 4:30 pm CST on Monday, March 2<sup>nd</sup>.

### **COMMISSIONERS PRESENT:**

Jay B. Lindquist, Chairman  
Cindy Schreiber-Beck, Member  
Warren Pietsch, Member

### **STAFF PRESENT:**

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

PCI Selection – Kyle reported that the interviewing of the consultants to do the PCI Study was completed and that Mead & Hunt came out as number one followed by KLJ. Discussion was held. **Cindy moved, Warren seconded to accept the selection committee’s final ranking of consultants for the PCI Study and move forward with Mead & Hunt to develop a Scope of Services. All members voted yeah, motion carried.**

Legislative Update – Kyle updated the Commissioners on the status of the aviation bills that the Commission has been watching. He reported that the Commission’s budget is up Thursday morning in the Senate at 8:30 am.

AWOS Emergency Grants – Kyle explained the situation with the AWOS processor units going out at the Stanley, Gwinner, Grafton and Cooperstown airports. Review was held on the grant requests from these airports asking for 90% state matching grants to replace the AWOS processor units. **Warren moved, Cindy seconded, all members voted yeah, motion carried to approve the four AWOS grant funding requests.**

The meeting adjourned at 5:53 pm.