



North Dakota Aeronautics Commission

Wednesday, May 7, 2014

Bismarck Municipal 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 Wednesday, May 7, 2014 in the Bismarck Municipal Airport Conference Room A-B, Bismarck.

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Kyle Wanner, Director
Malinda Weninger, Admin. Officer

OTHERS PRESENT:

Rick Owings, Energy Impact Office
Gerry Fisher, Energy Impact Office
Claire Ness, Asst. Attorney General
Greg Haug, Bismarck
Lori Jury, Sec./Treas, AAND
Jeff Klein, Mead & Hunt
Steven Martens, Stanley
Don Frye, Carrington
Zach Hatting, Interstate Eng.
Steve Aldinger, Interstate Eng.
Larry Larson, Gackle
Lorence Holmgren, Kulm
Matt Leitner, Jamestown
Mike Holmgren, Kulm
Della Holmgren, Kulm
Dan Triller, Ulteig
Jon Scaper, Mead & Hunt
Jennifer Boehm, Mead & Hunt
Larry Ketterling, Lisbon
John Goerger, Lisbon
Shane Steiner, KLJ
Chance Johnson, KLJ
Wayne Switzer, Ulteig
Tom Schauer, KLJ
Mylo Wolding, New Town
Matt Remyense, Dickinson
Tom Neigum, KLJ
Dennis Helland, Barnes County
Steven Kjergaard, Williston
Charlie Baker, KLJ

Lance Fugleberg, Mayville
Neil Benter, Crosby
Robert Schwanz, Crosby
Mike Melby, Crosby
Richard Fugleberg, Mayville
Steve Hilstad, Mayville
Ethan Grindeland, Mayville
Nick Gludt, Moore Engineering
Mike Schollmeyer, Dunn County Airport
Gregg Synmes, Dunn County Airport

Minutes – Minutes of the April 23rd and April 24th meetings were reviewed. **Cindy moved to approve the minutes of the April 23rd and 24th meetings. Kim seconded the motion. Roll Call Vote: Cindy – yes, Kim – yes, Warren – yes. Motion carried.**

Financial Statement – Malinda reviewed the Financial Statement as of April 30, 2014.

Grant Recommendations – Kyle presented the recommendations sheets for the General Aviation Airports, Air Service Airports and the Energy Impact Airports. Kyle noted a couple of different funding options for the Energy Impact Airport grants. Kyle noted a couple of changes for the Air Carrier Grant Awards for Bismarck and Jamestown.

Air Service Airport Grant Requests – Kyle noted changes on the Air Service Airport Requests for Bismarck and Jamestown as noted in red on the attached Exhibit A. **Cindy moved, Warren seconded to approve Bismarck and Jamestown grant requests with the changes. Roll Call Vote: Cindy – yes, Kim – yes, Warren – yes. Motion carried.**

General Aviation Airport Grant Requests - Kyle noted changes on the General Aviation Airport Requests for Stanley and Langdon as noted in red on attached Exhibit B. **Cindy moved, Kim seconded to approve the Stanley and Langdon grant requests with the changes. Roll Call Vote: Cindy – yes, Kim – yes, Warren – yes. Motion carried.**

Airport Energy Impact Grant Requests – Kyle noted changes on the Airport Energy Impact Requests for Killdeer and New Town as noted in red on the attached Exhibit C. **Warren moved, Cindy seconded to approve the Killdeer and New Town grant requests with the changes. Roll Call Vote: Cindy – yes, Kim – yes, Warren – yes. Motion carried.**

At this time, Kyle called airport representatives forward to provide additional information to the Commissioners on their airport's grant requests. After presentations and additional questions the Commissioners made the following grant approvals:

Turtle Lake – **Warren moved, Cindy seconded, to approve Turtle Lake's mower request of \$44,550 at 90%. Roll Call Vote: Kim – yes, Cindy – yes, Warren – yes. Motion carried.**

Jamestown – **Cindy moved, Kim seconded to approve Jamestown's Environmental assessment for jet service study of \$7,200 at 90%. Roll Call Vote: Kim – yes, Cindy – yes, Warren – yes. Motion carried.**

Kulm – **Warren moved, Kim seconded to approve Kulm's public hangar of \$ 12,600 at 20%. Roll Call Vote: Kim – yes, Cindy – yes, Warren – yes. Motion carried.**

Final allocations:

General Aviation Airports - \$ 4,466,085

Air Service Airports - \$ 3,473,942

Airport Energy Impact Recommendations to be submitted to the Energy Impact Office - \$ 10,609,566

JB thanked everyone for attending the meeting and providing valuable input.

American Airlines – Greg Haug, Bismarck reported that American Airlines will be launching non-stop flights to Chicago and Dallas this fall out of Bismarck.

Other Business – Kyle stated that he will be advertising for two airport planner positions within the next few weeks.

Next meeting is a telecom scheduled for Tuesday, June 3, 2014 at 2:00 pm

Meeting was adjourned at 3:40 pm.