

**Airport Authority Commission Meeting**  
**City Hall 99 2<sup>nd</sup> St East**  
**Or**  
**Conference Call Information**  
**866-483-6338 or 701-483-6338**  
**Conference ID: 25174**

---

REGULAR MEETING

September 8<sup>th</sup>, 2020

4:00 PM

PAGE 1

---

Order of Business

I. CALL TO ORDER

II. ROLL CALL	Chairman:	Jeff Moore
	Vice Chairman:	Shawn Soehren
	Secretary/Treasurer:	Markus Powell
	Commissioner:	Jon Frantsvog
	Commissioner:	Bruce Burke

III. APPROVAL OF THE CONSENT AGENDA

1. Minutes of regular meeting dated August 11<sup>th</sup>, 2020
2. Accounts Payable
3. Check Report
4. August 2020 Financial Statements

IV. MANAGER'S REPORT

V. REGULAR AGENDA

1. Items Requiring Board Action
  - A. EIIO Reimbursement Request – G190002, G190003, G180092
  - B. AIP 3-38-0013-039-2018 Outlay 18
  - C. AIP 3-38-0013-040-2019 Outlay 7
  - D. CARES Act Reimbursables 3-38-0013-042-2020 Request #4
  - E. Martin Construction Change Order No. 1
  - F. FAA Grant Offer AIP 3-38-0013-041-2020
  - G. FAA Grant Offer AIP 3-38-0013-043-2020
  - H. 2021 Budget
2. Items Not Requiring Board Action
  - A. GA/Commercial Service Reports - August 2020
  - B. Parking & Car Rental Reports – August 2020
  - C. Old Business
    - DBE (Disadvantage Business Enterprise) Discussion
  - D. Other

VI. ADJOURNMENT

1. Motion to adjourn