

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

REGULAR MEETING

November 10th, 2020

4:00 PM

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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 October 13th, 2020
2. Accounts Payable
3. Check Report
4. October 2020 Financial Statements

IV. MANAGER'S REPORT

V. REGULAR AGENDA

1. Items Requiring Board Action
 - A. EIIO Reimbursement Request – G190002
 - B. AIP 3-38-0013-039-2018 Outlay 20
 - C. AIP 3-38-0013-040-2019 Outlay 9
 - D. Non-Federal Reimbursement – GA Taxilane Design and Construction
 - E. CARES Act Reimbursables 3-38-0013-042-2020 Request #6
 - F. Strata Corporation Change Order No. 1
2. Items Not Requiring Board Action
 - A. Eide Bailly 2019 Audit
 - B. Warranty Bond Discussion
 - C. GA/Commercial Service Reports - October 2020
 - D. Parking & Car Rental Reports – October 2020
 - E. Old Business
-Airport Manager Annual Review
 - F. Other

VI. ADJOURNMENT

1. Motion to adjourn