

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

October 13th, 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 September 8th, 2020
2. Accounts Payable
3. Check Report
4. September 2020 Financial Statements

IV. MANAGER'S REPORT

V. REGULAR AGENDA

1. Items Requiring Board Action
 - A. EIIO Reimbursement Request – G190002, G190003
 - B. AIP 3-38-0013-039-2018 Outlay 19
 - C. AIP 3-38-0013-040-2019 Outlay 8
 - D. CARES Act Reimbursables 3-38-0013-042-2020 Request #5
 - E. Bid Award Runway 14-32 Phase 1 AIP 3-38-0013-041-2020 & 043-2020 – General Construction
 - F. Bid Award Runway 14-32 Phase 1 AIP 3-38-0013-041-2020 & 043-2020 – Electrical Construction
2. Items Not Requiring Board Action
 - A. Eide Bailly 2019 Audit
 - B. Warranty Bond Discussion
 - C. GA/Commercial Service Reports - September 2020
 - D. Parking & Car Rental Reports – September 2020
 - E. Old Business
-Airport Manager Annual Review
 - F. Other

VI. ADJOURNMENT

1. Motion to adjourn