

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

January 12th, 2021

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 December 8th, 2020
2. Accounts Payable
3. Check Report
4. December 2020 Financial Statements

IV. MANAGER'S REPORT

V. REGULAR AGENDA

1. Items Requiring Board Action
 - A. EIIO Reimbursement Request – G180092, G190002
 - B. AIP 3-38-0013-039-2018 Outlay 22
 - C. AIP 3-38-0013-040-2019 Outlay 11
 - D. CARES Act Reimbursables 3-38-0013-042-2020 Request #8
 - E. Auditor Selection
 - F. Selection of Professional Airport Engineering and Architectural Consultant Services
 - G. 2019 Airport Manager Annual Review
 - H. 2021 Board Meeting Dates
2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports - December 2020
 - B. Parking & Car Rental Reports – December 2020
 - C. Old Business
-Warranty Bond Discussion
 - D. Other

VI. ADJOURNMENT

1. Motion to adjourn