

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

April 13th, 2021

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 March 9th, 2021
2. Accounts Payable
3. Check Report
4. March 2021 Financial Statements

IV. MANAGER'S REPORT

V. REGULAR AGENDA

1. Items Requiring Board Action
 - A. EIIO Reimbursement Request – G190002, G190006
 - B. AIP 3-38-0013-043-2021 Outlay 1
 - C. CARES Act Reimbursables 3-38-0013-042-2020 Request #11
 - D. Strata Corporation Change Order 2-FINAL
 - E. KLJ Agreement for Professional Services Amendment #1
 - F. Warranty Bond
2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports - March 2021
 - B. Parking & Car Rental Reports – March 2021
 - C. Old Business
 - D. Other

VI. ADJOURNMENT

1. Motion to adjourn