

Airport Authority Commission Meeting
Conference Call Information
866-483-6338 or 701-483-6338
Conference ID: 25174

SPECIAL MEETING

June 30th, 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. SPECIAL MEETING AGENDA

1. Items Requiring Board Action

- A. Install Runway 14-32 FAA NAVAIDS Agreement- Strata Corporation
- B. Airport Coronavirus Response Grant Program (ACRGP)- Concessions Relief Addendum Offer
No. 3-38-0013-046-2021

VI. ADJOURNMENT

- 1. Motion to adjourn