

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

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SPECIAL MEETING

May 20<sup>th</sup>, 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. SPECIAL MEETING AGENDA

1. Items Requiring Board Action

- A. Bid Award – Install Runway 14-32 FAA NAVAIDS – Muth Electric, Inc.
- B. Bid Award – Install Runway 14-32 FAA NAVAIDS – Martin Construction, Inc.

VI. ADJOURNMENT

- 1. Motion to adjourn