

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

July 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 June 8th, 2021
2. Minutes of special meeting dated June 30th, 2021
3. Accounts Payable
4. Check Report
5. June 2021 Financial Statements

IV. MANAGER'S REPORT

V. REGULAR AGENDA

1. Items Requiring Board Action
 - A. EIIO Reimbursement Request - G190006
 - B. AIP 3-38-0013-043-2021 Outlay 4
 - C. CARES Act Reimbursables 3-38-0013-042-2020 Request #14
 - D. Car Rental MAG (Minimum Annual Guarantee)
 - E. KLJ Agreement for Professional Services - Amendment #1
 - F. Mead & Hunt Task Order No. 2021-2
2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports - June 2021
 - B. Parking & Car Rental Reports - June 2021
 - C. Old Business
 - D. Other

VI. ADJOURNMENT

1. Motion to adjourn