

Special Meeting - Dickinson Municipal Airport Authority – August 13th, 2021

Order of Business

I. **CALL TO ORDER:** Chairman Jeff Moore called the meeting to order at 10:15am.

II. **ROLL CALL**

Chairman:	Jeff Moore	Present
Vice Chairman:	Shawn Soehren	Not Present
Secretary/Treasurer:	Markus Powell	Present
Commissioner:	Jon Frantsvog	Present
Commissioner:	Bruce Burke	Present

Also, Present:

Airport Manager	Kelly Braun
Airport Administrative Officer	Laurie Kasian
Mead & Hunt Engineer	Rod Senn

III. **REGULAR AGENDA**

1. **ITEMS REQUIRING BOARD ACTION**

A. **Airport Rescue Grant Agreement Offer No. 3 3-38-0013-047-2021 (ARPA)**

Discussion: Airport Manager, Kelly Braun stated this Act provides funding for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. The airport has four years to utilize the funding from the grant and has been reviewed by legal counsel.

Motion: "I move to approve the Airport Rescue Grant Agreement Offer No. 3-38-0013-047-2021 in the amount of \$1,117,475.00 and authorize the Airport Chairman and Airport Attorney to sign the associated documents." – Jon Frantsvog

Seconded: Bruce Burke
Motion Carried Unanimously

VI. **ADJOURNMENT**

1. Motion to Adjourn Airport Board Meeting – Bruce Burke
Seconded: Jon Frantsvog
Motion Carried Unanimously – Meeting Adjourned at 10:18am on August 13th, 2021.

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OFFICIAL MINUTES PREPARED BY:

Laurie Kasian, Airport Administrative Officer

APPROVED BY:

Municipal Airport Authority

Date: _____