

Special Meeting - Dickinson Municipal Airport Authority – September 3rd, 2021

Order of Business

I. **CALL TO ORDER:** Chairman Jeff Moore called the meeting to order at 10:16am.

II. **ROLL CALL**

Chairman:	Jeff Moore	Present
Vice Chairman:	Shawn Soehren	Present
Secretary/Treasurer:	Markus Powell	Present
Commissioner:	Jon Frantsvog	Present
Commissioner:	Bruce Burke	Not 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. **Grant Offer – Airport Improvement Program (AIP) Project No. 3-38-0013-044-2021**

Discussion: Airport Manager, Kelly Braun stated this is the final phase of the construction project. Chairman Jeff Moore asked what the state and federal grand total of the project is. Mead & Hunt Engineer Rod Senn stated the total project cost is around \$17 million which includes updating the AIP and AGIS (Airports Geographic Information Systems) for new approaches in the future. Commissioner Frantsvog asked if the legal counsel has reviewed the grant offer. Airport Manager Braun stated legal counsel has reviewed the grant.

Motion: “I move to approve the Grant Offer AIP 3-38-013-044-2021 in the amount of \$7,777,777.00 and authorize the Airport Chairman and Airport Attorney to sign the associated documents.”– Markus Powell

Seconded: Shawn Soehren
Motion Carried Unanimously

VI. **ADJOURNMENT**

1. Motion to Adjourn Airport Board Meeting – Markus Powell
Seconded: Jon Frantsvog
Motion Carried Unanimously – Meeting Adjourned at 10:21am on September 3rd, 2021.

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OFFICIAL MINUTES PREPARED BY:

Laurie Kasian, Airport Administrative Officer

APPROVED BY:

Municipal Airport Authority

Date: _____