

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

September 14th, 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 August 10th, 2021
 2. Minutes of special meeting dated August 13th, 2021
 3. Minutes of special meeting dated September 3rd, 2021
 4. Accounts Payable
 5. Check Report
 6. August 2021 Financial Statements
- IV. MANAGER'S REPORT
- V. REGULAR AGENDA
1. Items Requiring Board Action
 - A. Mead & Hunt Invoice 320364
 - B. EIIO Reimbursement Request – G190002
 - C. Mead & Hunt Invoice 320362
 - D. Martin Construction Pay Estimate No. 6
 - E. Strata Corporation Pay Estimate No. 5
 - F. AIP 3-38-0013-043-2020 Outlay 6
 - G. AIP 3-38-0013-041-2020 Outlay 1
 - H. Airport Coronavirus Response Reimbursable 3-38-0013-045-2021 Request #1
 2. Items Not Requiring Board Action
 - A. 2020 Audit – Brady Martz
 - B. GA/Commercial Service Reports - August 2021
 - C. Parking & Car Rental Reports – August 2021
 - D. Old Business
 - E. Other
- VI. ADJOURNMENT
1. Motion to adjourn