

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

October 12th, 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 September 14th, 2021
 2. Accounts Payable
 3. Check Report
 4. September 2021 Financial Statements
- IV. MANAGER'S REPORT
- V. REGULAR AGENDA
1. Items Requiring Board Action
 - A. Mead & Hunt Invoice 320821
 - B. Martin Construction Pay Estimate No. 1 – Install Runway 14-32 FAA NAVAIDS
 - C. EIIO Reimbursement Request – G190002
 - D. Mead & Hunt Invoice 320823
 - E. Martin Construction Pay Estimate No. 1 – Runway 14-32 Phase 1 & Parallel Taxiway A Phase 3
 - F. NDAC Non-Federal Reimbursement Request No. 1
 - G. Mead & Hunt Invoice 321184
 - H. Martin Construction Pay Estimate No. 7
 - I. Strata Corporation Pay Estimate No. 6
 - J. AIP 3-38-0013-043-2020 Outlay 7
 - K. Airport Coronavirus Response Reimbursable 3-38-0013-045-2021 Request #2
 2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports - September 2021
 - B. Parking & Car Rental Reports – September 2021
 - C. Old Business
 - D. Other
- VI. ADJOURNMENT
1. Motion to adjourn