

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

December 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 November 9th, 2021
 - 2. Accounts Payable
 - 3. Check Report
 - 4. November 2021 Financial Statements

- IV. MANAGER'S REPORT

- V. REGULAR AGENDA
 - 1. Items Requiring Board Action
 - A. Mead & Hunt Invoice 324311
 - B. Martin Construction Pay Estimate No. 9 – Runway 14-32 – Phase 1
 - C. Strata Corporation Change Order No. 2 – Final
 - D. Strata Corporation Pay Estimate No. 7
 - E. AIP 3-38-0013-043-2020 Outlay 9
 - F. Mead & Hunt Invoice 324313
 - G. Strata Corporation Pay Estimate 2
 - H. NDAC Non-Federal Reimbursement Request No. 2 – Runway 14-32 NAVAID Construction
 - I. Mead & Hunt Invoice 324314
 - J. Martin Construction Pay Estimate No. 3 - Runway 14-32 Phase 2 & Parallel Taxiway A Phase 3
 - K. NDAC Non-Federal Reimbursement Request No. 3 – Runway 14-32 Phase 2 & Parallel Taxiway A Ph3
 - L. Airport Coronavirus Response Reimbursable 3-38-0013-045-2021 Request #4
 - M. Nomination of Airport Board Member

 - 2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports – November 2021
 - B. Parking & Car Rental Reports – November 2021
 - C. Old Business
 - D. Other

 - 3. Executive Session
 - A. Airport Manager Evaluation

- VI. ADJOURNMENT
 - 1. Motion to adjourn