

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

January 11th, 2022

4:00 PM

PAGE 1

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 December 14th, 2021
 - 2. Accounts Payable
 - 3. Check Report
 - 4. December 2021 Financial Statements

- IV. MANAGER'S REPORT

- V. REGULAR AGENDA
 - 1. Items Requiring Board Action
 - A. Mead & Hunt Invoice 325288
 - B. AIP 3-38-0013-043-2020 Outlay 10
 - C. Mead & Hunt Invoice 325534
 - D. NDAC Non-Federal Reimbursement Request No. 3 – Runway 14-32 NAVAID Construction
 - E. Mead & Hunt Invoice 325289
 - F. NDAC Non-Federal Reimbursement Request No. 4 – Runway 14-32 Phase 2 & Parallel Taxiway A Ph3
 - G. Airport Coronavirus Response Reimbursable 3-38-0013-045-2021 Request #5
 - H. 2022 Board Meeting Dates
 - I. 2022 Election of Board Members
 - J. 2021 Airport Manager Personal Action Form
 - K. Disclosure of Interest

 - 2. Items Not Requiring Board Action
 - A. Capital Improvement Projects (CIP)
 - B. Board Member Meeting Call In Policy
 - C. GA/Commercial Service Reports – December 2021
 - D. Parking & Car Rental Reports – December 2021
 - E. Old Business
 - F. Other

- VI. ADJOURNMENT
 - 1. Motion to adjourn