

Airport Authority Commission Meeting
City Hall 38 1st St West
Conference Call Information
866-483-6338 or 701-483-6338
Conference ID: 25174

REGULAR MEETING

April 12th, 2022

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 March 10th, 2022
 - 2. Accounts Payable
 - 3. Check Report
 - 4. March 2022 Financial Statements

- IV. MANAGER'S REPORT

- V. REGULAR AGENDA
 - 1. Items Requiring Board Action
 - A. Mead & Hunt Invoice 329027
 - B. AIP 3-38-0013-043-2020 Outlay 13
 - C. Mead & Hunt Invoice 329028
 - D. NDAC Non-Federal Reimbursement Request No. 6 – Runway 14-32 NAVAID Construction
 - E. Mead & Hunt Invoice 329030
 - F. Martin Construction PE 6
 - G. NDAC Non-Federal Reimbursement Request No. 7 – Runway 14-32 Phase 2 & Parallel Taxiway A Ph3
 - H. Mead & Hunt Invoice 329029
 - I. NDAC Non-Federal Reimbursement Request No. 3 – Taxiway A Lighting System Design
 - J. Mead & Hunt Invoice 329031
 - K. Strata Corporation Final Review & Acceptance
 - L. Task Order No. 2022-2 -Commercial Terminal Parking Access Control
 - M. Airport Coronavirus Response Reimbursable 3-38-0013-045-2021 Request #8

 - 2. Items Not Requiring Board Action
 - A. Snow Removal Equipment Procurement
 - B. Grant Application State & Federal Update
 - C. GA/Commercial Service Reports – March 2022
 - D. Parking & Car Rental Reports – March 2022
 - E. Old Business
 - F. Other

- VI. ADJOURNMENT
 - 1. Motion to adjourn