

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

May 10th, 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 April 12th, 2022
 2. Accounts Payable
 3. Check Report
 4. April 2022 Financial Statements
- IV. MANAGER'S REPORT
- V. REGULAR AGENDA
1. Items Requiring Board Action
 - A. Mead & Hunt Invoice 330673
 - B. AIP 3-38-0013-043-2020 Outlay 14
 - C. Mead & Hunt Invoice 330682
 - D. Strata Corporation PE 3
 - E. NDAC Non-Federal Reimbursement Request No. 7 – Runway 14-32 NAVAID Construction
 - F. Mead & Hunt Invoice 330684
 - G. Martin Construction PE 7
 - H. NDAC Non-Federal Reimbursement Request No. 8 – Runway 14-32 Phase 2 & Parallel Taxiway A Ph3
 - I. Mead & Hunt Invoice 330674
 - J. NDAC Non-Federal Reimbursement Request No. 4 – Taxiway A Lighting System Design
 - K. Mead & Hunt Invoice 330675
 - L. Airport Coronavirus Response Reimbursable 3-38-0013-045-2021 Request #9
 - M. Notice of Award – Multi-Tasking Snow Removal Equipment
 - N. Notice of Award – High Speed Broom
 - O. Board Member Compensation
 2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports – April 2022
 - B. Parking & Car Rental Reports – April 2022
 - C. Old Business
 - D. Other
- VI. ADJOURNMENT
1. Motion to adjourn