

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

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REGULAR MEETING

June 14<sup>th</sup>, 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
- Minutes of regular meeting dated May 10<sup>th</sup>, 2022
  - Accounts Payable
  - Check Report
  - May 2022 Financial Statements
- IV. MANAGER'S REPORT
- V. REGULAR AGENDA
- Items Requiring Board Action
    - Mead & Hunt Invoice 331531
    - Martin Construction PE 10
    - AIP 3-38-0013-043-2020 Outlay 15
    - Mead & Hunt Invoice 331533
    - Strata Corporation PE 4
    - NDAC Non-Federal Reimbursement Request No. 8 – Runway 14-32 NAVAID Construction
    - Mead & Hunt Invoice 331538
    - Martin Construction PE 8
    - Strata Corporation Change Order No. 1
    - NDAC Non-Federal Reimbursement Request No. 9 – Runway 14-32 Phase 2 & Parallel Taxiway A Ph3
    - Mead & Hunt Invoice 331536
    - NDAC Non-Federal Reimbursement Request No. 5 – Taxiway A Lighting System Design
    - Mead & Hunt Invoice 331541
    - Mead & Hunt Invoice 331543
    - Airport Coronavirus Response Reimbursable 3-38-0013-045-2021 Request #10
  - Items Not Requiring Board Action
    - GA/Commercial Service Reports – May 2022
    - Parking & Car Rental Reports – May 2022
    - Old Business
    - Other
- VI. ADJOURNMENT
- Motion to adjourn