

Airport Authority Commission Meeting
City Hall
38 1st St West
Dickinson, ND

REGULAR MEETING

Aug 9th, 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 July 12th, 2022
 2. Accounts Payable
 3. Check Report
 4. July 2022 Financial Statements
- IV. MANAGER'S REPORT
- V. REGULAR AGENDA
1. Items Requiring Board Action
 - A. Mead & Hunt Invoice 334928
 - B. Mead & Hunt Invoice 334930
 - C. Strata Corporation PE 6
 - D. NDAC Non-Federal Reimbursement Request No. 10 – Runway 14-32 NAVAID Construction
 - E. Mead & Hunt Invoice 334949
 - F. Martin Construction PE 10
 - G. Strata Corporation PE 1
 - H. NDAC Non-Federal Reimbursement Request No. 11 – Runway 14-32 Phase 2 & Parallel Taxiway A Ph3
 - I. AIP 3-38-0013-044-2021 Outlay 1
 - J. Mead & Hunt Invoice 334950
 - K. Mead & Hunt Invoice 334951
 - L. NDAC Non-Federal Reimbursement Request No. 1 – ARFF Foam Testing Equipment
 - M. Airport Coronavirus Response Reimbursable 3-38-0013-045-2021 Request #12
 - N. 2023 Budget
 2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports – July 2022
 - B. Parking & Car Rental Reports – July 2022
 - C. Old Business
 - D. Other
- VI. ADJOURNMENT
1. Motion to adjourn