

**Airport Authority Commission Meeting**

**City Hall**

**38 1<sup>st</sup> St West**

**Dickinson, ND**

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REGULAR MEETING

November 8<sup>th</sup>, 2022

3:00 PM

PAGE 1

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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 October 11<sup>th</sup>, 2022
  2. Accounts Payable
  3. Check Report
  4. October 2022 Financial Statements
  5. Runway Construction Invoices
  6. Terminal Concept & Budget Report Invoice
  7. Commercial Terminal Parking Lot Equipment Assistance Invoice
- IV. MANAGER'S REPORT
- V. REGULAR AGENDA
1. Items Requiring Board Action
    - A. NDAC Non-Federal Reimbursement Request No. 13 – Runway 14-32 NAVAID Construction
    - B. NDAC Non-Federal Reimbursement Request No. 14 – Runway 14-32 Phase 2 & Parallel Taxiway A Phase 3
    - C. AIP 3-38-0013-044-2021 Outlay 4
    - D. AIP 3-38-0013-049-2022 Outlay 2
    - E. NDAC Non-Federal Reimbursement Request No. 2 – Snow Removal Equipment Procurement and Terminal Concept & Budget Report
    - F. Airport Rescue Grant 3-38-0013-047-2021 Request #2
  2. Items Not Requiring Board Action
    - A. GA/Commercial Service Reports – October 2022
    - B. Parking & Car Rental Reports – October 2022
    - C. Old Business
    - D. Other
- VI. ADJOURNMENT
1. Motion to adjourn