

Airport Authority Commission Meeting

City Hall

38 1st St West

Dickinson, ND

REGULAR MEETING

December 13th, 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 November 8th, 2022
 2. Accounts Payable
 3. Check Report
 4. November 2022 Financial Statements
 5. Runway Construction Invoices
 6. Terminal Concept & Budget Report Invoice
- IV. MANAGER'S REPORT
- V. REGULAR AGENDA
1. Items Requiring Board Action
 - A. NDAC Non-Federal Reimbursement Request No. 14 – Runway 14-32 NAVAID Construction
 - B. Strata Corporation Change Order No. 1
 - C. AIP 3-38-0013-049-2022 Outlay 3
 - D. NDAC Non-Federal Reimbursement Request No. 3 – Snow Removal Equipment Procurement and Terminal Concept & Budget Report
 - E. Airport Rescue Grant 3-38-0013-047-2021 Request #3
 - F. 2023 Board Meeting Dates
 - G. Nomination of Airport Commissioner
 - H. 2023 Election of Board Members
 2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports – November 2022
 - B. Parking & Car Rental Reports – November 2022
 - C. Old Business
 - D. Other
- VI. ADJOURNMENT
1. Motion to adjourn