

**Airport Authority Commission Meeting**  
**Airport ARFF Building 11120 42<sup>nd</sup> St. SW**  
**Dickinson, ND**

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REGULAR MEETING

April 3<sup>rd</sup>, 2024

4:00 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 March 12<sup>th</sup>, 2024
  - 2. Accounts Payable
  - 3. Check Report
  - 4. March 2024 Financial Statements
  - 5. Runway Construction, Snow Removal Equipment, & Terminal Concept & Budget Report Invoices
  
- IV. MANAGER'S REPORT
  
- V. ENGINEER'S REPORT
  
- VI. REGULAR AGENDA
  - 1. Items Requiring Board Action
    - A. BIL 3-38-0013-050-2023 Outlay 9 – Taxiway A & Runway 7-25 Lighting & Airfield Pavement Rehabilitation
    - B. NDAC Non-Federal Reimbursement Request No. 9 – Taxiway A & Runway 7-25 Lighting & Airfield Pavement Rehabilitation
    - C. 2023 Ratified Budget
    - D. Banking Services
    - E. Department of Transportation – Essential Air Service
  
  - 2. Items Not Requiring Board Action
    - A. GA/Commercial Service Reports – March 2024
    - B. Parking & Car Rental Reports – March 2024
    - C. Old Business
    - D. Other
  
- VI. ADJOURNMENT
  - 1. Motion to adjourn.