

Airport Authority Commission Meeting
Airport ARFF Building 11120 42nd St. SW
Dickinson, ND

REGULAR MEETING

November 12th, 2024

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 October 8th, 2024
 2. Accounts Payable
 3. Check Report
 4. October 2024 Financial Statements
 5. Runway Construction, Terminal Building Design, Terminal Apron, Access Road & Parking Lot Invoices
- IV. MANAGER'S REPORT
- V. ENGINEER'S REPORT
- VI. ARCHITECT REPORT
- VII. REGULAR AGENDA
 1. Items Requiring Board Action
 - A. AIP 3-38-0013-053-2024 Outlay 1- Expand Aircraft Rescue & Fire Fighting Building – Ph. 1 of 2 for Design
 - B. NDAC AIP 53 Federal Reimbursement Request No. 1 – Expand Aircraft Rescue & Fire Fighting Building Design
 - C. BIL 3-38-0013-052-2024 Outlay 3 – Terminal Building Design
 - D. NDAC 2024-1 Federal Reimbursement Request No. 3 - Terminal Building Design
 - E. NDAC 2024-7 Non-Federal Reimbursement Request No. 3 – Terminal Building Design
 2. Items Not Requiring Board Action
 - A. GA/Commercial Service Reports – October 2024
 - B. Parking & Car Rental Reports – October 2024
 - C. Old Business
 - D. Other
- VI. ADJOURNMENT
 1. Motion to adjourn.