

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

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REGULAR MEETING

December 10<sup>th</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 November 12<sup>th</sup>, 2024
  2. Accounts Payable
  3. Check Report
  4. November 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. BIL 3-38-0013-052-2024 Outlay 4 – Terminal Building Design
    - B. NDAC 2024-1 Federal Reimbursement Request No. 4 - Terminal Building Design
    - C. NDAC 2024-7 Non-Federal Reimbursement Request No. 4 – Terminal Building Design
    - D. CMAR (Construction Manager At-Risk) Selection
    - E. 2025 Board Meeting Dates
    - F. 2025 Election of Commissioners
  
  2. Item Not Requiring Board Action
    - A. GA/Commercial Service Reports – November 2024
    - B. Parking & Car Rental Reports – November 2024
    - C. Old Business
    - D. Other
  
- VI. ADJOURNMENT
  1. Motion to adjourn.