

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

REGULAR MEETING

January 14th, 2025

4:00 PM

PAGE 1

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 December 10th, 2024
 - 2. Accounts Payable
 - 3. Check Report
 - 4. December 2024 Financial Statements
 - 5. ARFF Vehicle, Terminal Building Design, 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 3-38-0013-051-2023 Outlay 5 – Aircraft Rescue & Fire-Fighting Vehicle
 - B. BIL 3-38-0013-052-2024 Outlay 5 – Terminal Building Design
 - C. NDAC 2024-2 Federal Reimbursement Request No. 2 – Aircraft Rescue & Fire-Fighting Vehicle
 - D. NDAC 2024-1 Federal Reimbursement Request No. 5 - Terminal Building Design
 - E. NDAC 2024-7 Non-Federal Reimbursement Request No. 5 – Terminal Building Design
 - F. NDAC 2024-6 Non-Federal Reimbursement Request No. 4 – Terminal Apron, Access Road & Parking Lot
 - G. Step & Grade

 - 2. Item Not Requiring Board Action
 - A. GA/Commercial Service Reports – December 2024
 - B. Parking & Car Rental Reports – December 2024
 - C. Old Business
 - D. Other

- VI. ADJOURNMENT
 - 1. Motion to adjourn.