

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

REGULAR MEETING

February 11th, 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: Jon Frantsvog
 - Commissioner: Markus Powell
 - Commissioner: Bruce Burke

- III. APPROVAL OF THE CONSENT AGENDA
 - 1. Minutes of regular meeting dated January 14th, 2025
 - 2. Accounts Payable
 - 3. Check Report
 - 4. January 2025 Financial Statements
 - 5. ARFF Building, Terminal Building, Apron, Access Road & Parking Lot Design Invoices

- IV. MANAGER REPORT

- V. ENGINEER REPORT

- VI. ARCHITECT REPORT

- VII. CONSTRUCTION MANAGER REPORT

- VIII. REGULAR AGENDA
 - 1. Items Requiring Board Action
 - A. AIP 3-38-0013-053-2024 Outlay 2 – Aircraft Rescue & Fire-Fighting Building
 - B. NDAC 2024-3 Federal Reimbursement Request No. 2 – Aircraft Rescue & Fire-Fighting Building
 - C. BIL 3-38-0013-052-2024 Outlay 6 – Terminal Building Design
 - D. NDAC 2024-1 Federal Reimbursement Request No. 6 - Terminal Building Design
 - E. NDAC 2024-7 Non-Federal Reimbursement Request No. 6 – Terminal Building Design
 - F. NDAC 2024-6 Non-Federal Reimbursement Request No. 5 – Terminal Apron, Access Road & Parking Lot

 - 2. Item Not Requiring Board Action
 - A. GA/Commercial Service Reports – January 2025
 - B. Parking & Car Rental Reports – January 2025
 - C. Old Business
 - D. Other

- VI. ADJOURNMENT
 - 1. Motion to adjourn.