

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

REGULAR MEETING

March 11th, 2025

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:	Jon Frantsvog
Commissioner:	Markus Powell
Commissioner:	Bruce Burke
- III. APPROVAL OF THE CONSENT AGENDA
 1. Minutes of regular meeting dated February 11th, 2025
 2. Accounts Payable
 3. Check Report
 4. February 2025 Financial Statements
 5. ARFF Vehicle Procurement, ARFF Building Expansion, Terminal Building Design
- IV. MANAGER REPORT
- V. ENGINEER REPORT
- VI. ARCHITECT REPORT
- VII. CONSTRUCTION MANAGER REPORT
- VIII. REGULAR AGENDA
 1. Items Requiring Board Action
 - A. AIP 3-38-0013-051-2023 Outlay 6 – Aircraft Rescue & Fire-Fighting Vehicle
 - B. NDAC 2024-2 Federal Reimbursement Request No. 3 Final – Aircraft Rescue & Fire-Fighting Vehicle
 - C. AIP 3-38-0013-053-2024 Outlay 3 – Aircraft Rescue & Fire-Fighting Building
 - D. NDAC 2024-3 Federal Reimbursement Request No. 3 – Expand ARFF Building (Design)
 - E. BIL 3-38-0013-052-2024 Outlay 7 – Terminal Building Design
 - F. NDAC 2024-1 Federal Reimbursement Request No. 7 – Terminal Building Design
 - G. NDAC 2024-7 Non-Federal Reimbursement Request No. 7 – Terminal Building Design
 - H. SkyWest Airlines – Ground Lease
 - I. J.E. Dunn Construction Manager Agreement
 2. Item Not Requiring Board Action
 - A. GA/Commercial Service Reports – February 2025
 - B. Parking & Car Rental Reports – February 2025
 - C. Old Business
 - D. Other
- VI. ADJOURNMENT
 1. Motion to adjourn.