

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

REGULAR MEETING

May 13<sup>th</sup>, 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 April 8<sup>th</sup>, 2025
2. Accounts Payable
3. Check Report
4. April 2025 Financial Statements
5. ARFF Building Expansion, Terminal Building, Apron, Parking Lots & Access Road Design

IV. MANAGER REPORT

V. ENGINEER REPORT

VI. ARCHITECT REPORT

VII. CONSTRUCTION MANAGER REPORT

VIII. REGULAR AGENDA

1. Items Requiring Board Action

- A. AIP 3-38-0013-053-2024 Outlay 5 – Aircraft Rescue & Fire-Fighting Building
- B. NDAC 2024-3 Federal Reimbursement Request No. 5 – Expand ARFF Building (Design)
- C. BIL 3-38-0013-052-2024 Outlay 9 – Terminal Building Design
- D. NDAC 2024-1 Federal Reimbursement Request No. 9 – Terminal Building Design
- E. NDAC 2024-7 Non-Federal Reimbursement Request No. 9 – Terminal Building Design
- F. NDAC 2024-6 Non-Federal Reimbursement Request No. 6 - Terminal Apron, Access Road & Parking Lot Design
- G. ARFF Building Expansion Bid
- H. Excess Equipment – Rosenbauer Airwolf
- I. JE Dunn CMAR (Construction Manager At-Risk) Agreement

2. Item Not Requiring Board Action

- A. GA/Commercial Service Reports – April 2025
- B. Parking & Car Rental Reports – April 2025
- C. Old Business
- D. Other

VI. ADJOURNMENT

1. Motion to adjourn.