

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

REGULAR MEETING

June 10th, 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 May 13th, 2025
 2. Accounts Payable
 3. Check Report
 4. May 2025 Financial Statements
 5. Runway, Terminal Building, Apron, Parking Lots & Access Road Design Invoices
- IV. MANAGER REPORT
- V. ENGINEER REPORT
- VI. ARCHITECT REPORT
- VII. CONSTRUCTION MANAGER REPORT
- VIII. REGULAR AGENDA
 1. Items Requiring Board Action
 - A. BIL 3-38-0013-052-2024 Outlay 10 – Terminal Building Design
 - B. NDAC 2024-1 Federal Reimbursement Request No. 10 – Terminal Building Design
 - C. NDAC 2024-7 Non-Federal Reimbursement Request No. 10 – Terminal Building Design
 - D. JE Dunn CMAR (Construction Manager At-Risk) Agreement
 2. Item Not Requiring Board Action
 - A. GA/Commercial Service Reports – May 2025
 - B. Parking & Car Rental Reports – May 2025
 - C. Old Business
 - D. Other
- VI. ADJOURNMENT
 1. Motion to adjourn.