

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

REGULAR MEETING

November 13th, 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 October 14th, 2025
2. Accounts Payable
3. Check Report
4. October 2025 Financial Statements
5. Runway, 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 3-38-0013-049-2022 Outlay 19 – Final – Procure Snow Removal Equipment & Terminal Concept & Budget Report
- B. NDAC AIP 49 Non-Federal Reimbursement Request No. 19 - Final – Procure Snow Removal Equipment & Terminal Concept & Budget Report
- C. NDAC 2024-6 Non-Federal Reimbursement Request No. 11 – Terminal Apron, Access Road & Parking Lot Design
- D. Presentation & Approval of GMP (Guaranteed Maximum Price) for Terminal Project – JE Dunn

2. Item Not Requiring Board Action

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

VI. ADJOURNMENT

1. Motion to adjourn.