

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

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REGULAR MEETING

November 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 October 14<sup>th</sup>, 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.