

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

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REGULAR MEETING

January 13<sup>th</sup>, 2026

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 December 9<sup>th</sup>, 2025
2. Accounts Payable
3. Check Report
4. December 2025 Financial Statements
5. Runway & Terminal Building Invoices

IV. MANAGER REPORT

V. REGULAR AGENDA

1. Items Requiring Board Action

- A. NDAC 2024-6 Non-Federal Reimbursement Request No. 12 – Terminal Apron, Access Road & Parking Lot
- B. Aircraft Rescue & Fire Fighting Building Expansion – Notice of Award
- C. Designation of Depositories of Public Records

2. Item Not Requiring Board Action

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

VI. ADJOURNMENT

1. Motion to adjourn.