

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

REGULAR MEETING

January 13th, 2026

4:00 PM

PAGE 1

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 9th, 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.