

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

REGULAR MEETING

February 10th, 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 January 13th, 2026
 - 2. Accounts Payable
 - 3. Check Report
 - 4. January 2026 Financial Statements
 - 5. Runway & Terminal Building Invoices

- IV. MANAGER REPORT

- V. ENGINEERS REPORT

- VI. REGULAR AGENDA
 - 1. Items Requiring Board Action
 - A. NDAC 2024-6 Non-Federal Reimbursement Request No. 13 – Terminal Apron, Access Road & Parking Lot
 - B. Mead & Hunt Task Order No. 2026-1 - Aircraft Rescue & Fire Fighting Building Expansion – Construction Administration and Observation
 - C. 2026 Master Service Agreement
 - D. 2026 Step & Grade

 - 2. Item Not Requiring Board Action
 - A. GA/Commercial Service Reports – January 2026
 - B. Parking & Car Rental Reports – January 2026
 - C. Old Business
 - D. Other

- VI. ADJOURNMENT
 - 1. Motion to adjourn.