

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

REGULAR MEETING

April 14th, 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 March 19th, 2026
 - 2. Accounts Payable
 - 3. Check Report
 - 4. March 2026 Financial Statements
 - 5. Runway, Airfield Pavement Rehabilitation, ARFF Building Expansion & New Terminal Building Invoices

- IV. MANAGER REPORT

- V. ENGINEERS REPORT

- VI. ARCHITECT REPORT

- VII. CONSTRUCTION MANAGER REPORT

- VIII. REGULAR AGENDA
 - 1. Items Requiring Board Action
 - A. NDAC 2023-5 Non-Federal Reimbursement Request No. 8 – Final – Airfield Pavement Rehabilitation
 - B. NDAC 2025-1 Non-Federal Reimbursement Request No. 3 – Construction New Terminal Building (Construction)
 - C. NDAC 2024-6 Non-Federal Reimbursement Request No. 14 – Terminal Apron, Access Road & Parking Lot
 - D. PFC (Passenger Facility Charge) Application

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

- VI. ADJOURNMENT
 - 1. Motion to adjourn.