

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

REGULAR MEETING

May 12th, 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 April 8th, 2026
 - 2. Accounts Payable
 - 3. Check Report
 - 4. April 2026 Financial Statements
 - 5. Runway, 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. Grant Agreement Infrastructure Investment and Jobs Act (IIJA) 3-38-0013-054-2026 – Expand Aircraft & Fire Fighting Building Phase 2 of 2 – Construction and Construction Engineering
 - B. IIJA 3-38-0013-054-2026 Outlay 1 – Expand Aircraft Rescue and Fire Fighting Building – Phase 2 of 2 for Construction and Construction Engineering
 - C. NDAC 2025-1 Non-Federal Reimbursement Request No. 4 – Construction New Terminal Building (Construction)
 - D. NDAC 2024-6 Non-Federal Reimbursement Request No. 16 – Terminal Apron, Access Road & Parking Lot
 - E. Western Edge Aviation Lease Agreement

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

- VI. ADJOURNMENT
 - 1. Motion to adjourn.