

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

REGULAR MEETING

June 11th, 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 May 12th, 2026
 - 2. Accounts Payable
 - 3. Check Report
 - 4. May 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. IJJA 3-38-0013-054-2026 Outlay 2 – Aircraft Rescue and Fire Fighting Building Expansion– Phase 2 of 2 for Construction and Construction Engineering
 - B. NDAC 2025-1 Non-Federal Reimbursement Request No. 5 – New Terminal Building (Construction)
 - C. NDAC 2024-6 Non-Federal Reimbursement Request No. 17 – Terminal Apron, Access Road & Parking Lot
 - D. J.E. Dunn Construction – Change Order No. 002

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

- VI. ADJOURNMENT
 - 1. Motion to adjourn.