

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

REGULAR MEETING

August 11th, 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 July 16th, 2026
 2. Accounts Payable
 3. Check Report
 4. July 2026 Financial Statements
 5. ARFF Building Expansion & Terminal Building, Apron, Parking Lots & Access Road Design Invoices
- IV. 2025 AUDIT PRESENTATION
- V. MANAGER REPORT
- VI. ENGINEERS REPORT
- VII. ARCHITECT REPORT
- VIII. CONSTRUCTION MANAGER REPORT
- IX. REGULAR AGENDA
 1. Items Requiring Board Action
 - A. IIJA 3-38-0013-054-2026 Outlay 4 – 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. 7 – New Terminal Building (Construction)
 - C. NDAC 2024-6 Non-Federal Reimbursement Request No. 19 – Terminal Apron, Access Road & Parking Lot
 - D. Mead & Hunt Task Order 2026-3 – Terminal Arpon & Taxiways H and J
 - E. Theodore Roosevelt Flight Exhibit
 - F. 2027 Preliminary Budget
 - G. 2025 Audit
 2. Item Not Requiring Board Action
 - A. GA/Commercial Service Reports – July 2026
 - B. Parking & Car Rental Reports – July 2026
 - C. Old Business
 - D. Other – Capital Improvement Plan Discussion
- VI. ADJOURNMENT
 1. Motion to adjourn.