

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

REGULAR MEETING

September 8th, 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 August 11th, 2026
2. Minutes of special meeting dated August 24th, 2026
3. Accounts Payable
4. Check Report
5. August 2026 Financial Statements
6. ARFF Building Expansion, Terminal Building, Apron, Parking Lots & Access Road Design Invoices

IV. MANAGER REPORT

V. ENGINEERS REPORT

VI. ARCHITECT REPORT

VII. CONSTRUCTION MANAGER REPORT

VIII. REGULAR AGENDA

1. Items Requiring Board Action

- A. IIJA 3-38-0013-054-2026 Outlay 5 – 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. 8 – New Terminal Building (Construction)
- C. NDAC 2024-6 Non-Federal Reimbursement Request No. 20 – Terminal Apron, Access Road & Parking Lot
- D. JE Dunn Construction – Change Order No. 4
- E. Mead & Hunt Master Service Agreement – Amendment No. 1

2. Item Not Requiring Board Action

- A. GA/Commercial Service Reports – August 2026
- B. Parking & Car Rental Reports – August 2026
- C. Old Business
- D. Other

VI. ADJOURNMENT

1. Motion to adjourn.