Order of Business

I. CALL TO ORDER: Chairman Jeff Moore called the meeting to order at 2:00pm.

II. ROLL CALL

Chairman:	Jeff Moore	Present
Vice Chairman:	Shawn Soehren	Absent
Secretary/Treasurer:	Jon Frantsvog	Absent
Commissioner:	Markus Powell	Present
Commissioner:	Bruce Burke	Present

Also, Present:	Airport Manager	Kelly Braun
	Airport Administrative Officer	Laurie Kasian
	Mead & Hunt Engineer	Rod Senn
	City of Dickinson	Linda Carlson

III. AGENDA

1. ITEMS REQUIRING BOARD ACTION

A. AIP 3-388-0013-055-2026 Grant Agreement – Construct Terminal Apron, Construct Taxiway H and I, Install Taxiway Lighting H and I

Discussion: Airport Manager Kelly Braun stated the grant agreement is due back to the FAA (Federal Aviation Administration) by August 28th, 2026. This motion authorizes the airport chairman to execute the chairman certificate allowing the airport's attorney to sign off on the grant. Once the attorney signs off on the grant and returns to FAA then FAA will return a fully executed copy of the agreement. Mead & Hunt Engineer Rod Senn stated the grant agreement will fund 95% of the apron and connecting taxiways for the new commercial terminal, 5% will be funded by local share.

Motion: "I move to approve AIP 3-38-0013-055-2026 Grant Agreement – Construct Terminal Apron, Construct Taxiway H and I, Install Taxiway Lighting H and I in the amount of $8,960,000.00 and authorize the Airport Chairman to execute the chairman certificate and associated documents." – Markus Powell

Seconded: Bruce Burke

Airport Manager Kelly Braun requested to amend the motion to include the airport manager in executing the grant agreement.

Amended Motion: "I move to approve AIP 3-38-0013-55-2026 Grant Agreement – Construct Terminal Apron, Construct Taxiway H and I, Install Taxiway Light H and I in the amount of $8,960,000.,00 and authorize the Airport Chairman to execute the chairman certificate and associated documents and the Airport Manager to execute the grant agreement.
Motion Carried Unanimously

IV. ADJOURNMENT

1. Motion to Adjourn Airport Board Meeting – Markus Powell
   Seconded: Bruce Burke
   Motion Carried Unanimously – Meeting Adjourned at 2:04 pm August 24th, 2026.

OFFICIAL MINUTES PREPARED BY:

_____
Laurie Kasian, Airport Administrative Officer

APPROVED BY:

_____
Municipal Airport Authority

Date: _____