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

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 October 13th, 2026
2. Accounts Payable
3. Check Report
4. October 2026 Financial Statements
5. ARFF Building Expansion, Terminal Building, Apron, Taxiway Parking Lots & Access Road Design Invoices
6. Additional Bills Payable

IV. DIMENSIONAL INNOVATIONS PRESENTATION

V. MANAGER REPORT

VI. ENGINEER REPORT

VII. ARCHITECT REPORT

VIII. CONSTRUCTION MANAGER REPORT

IX. REGULAR AGENDA

1. Items Requiring Board Action
   A. IIJA 3-38-0013-054-2026 Outlay 7 – Aircraft Rescue and Fire Fighting Building Expansion
   B. NDAC 2025-1 Non-Federal Reimbursement Request No. 10 – New Terminal Building
   C. NDAC 2024-6 Non-Federal Reimbursement Request No. 22 – Terminal Apron, Access Road & Parking Lot
   D. AIP 3-38-0013-055-2026 Outlay 2 – Terminal Apron & Taxiways H and J Construction
   E. Tooz Construction Change Order No. 2

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

VI. ADJOURNMENT
1. Motion to adjourn.