

DRAFT

**PROCEEDINGS OF
THE GRAND FORKS REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS MEETING**

June 22, 2017

The Grand Forks Regional Airport Authority Board of Commissioners met in its regular session in the Board Room of the Byron L. Dorgan Terminal on Thursday, June 22, 2017 with Chairman Karl Bollingberg presiding. Members present were Rick Meland, Jeannie Mock, Steve Kuhlman, Brad Beyer, and Gary Malm. Absent was Tim Mutchler. Staff attending included Ryan Riesinger, Executive Director, Tanna Aasand, Director of Finance/Administration, and Rick Audette, Operations and Maintenance Manager. Airport Attorney Tim Dittus was also in attendance.

The meeting was called to order at 8:00 a.m.

A. Reading and Approval of Minutes

It was moved by Malm and seconded by Meland to approve the minutes for the May 25, 2017 meeting as written. **Action Taken:** Motion carried unanimously.

B. Reports

1. Financial Report

Aasand reviewed the financial reports with the board.

2. Director Report

Updates were given on the Taxiway Uniform Project and the East GA Project. The 2018 Budget will be ready for its first reading at the July 22nd board meeting, and a strategic planning meeting will be held on July 24th. The GLC-AAAE Conference planning is progressing nicely.

3. Chairman Report

No report.

C. New Business

1. Building Demolition Bid Approval

Florian & Sons Excavating was the low bidder of 7 bids received for the Building Demolition Project, which includes tearing down Hangars 3 & 4, the IAS Hangar, and a storage garage. This project is associated with the GA area redevelopment. Riesinger reported on a complaint from one of the bidders and the subsequent opinion from the airport attorney. There was a motion by Meland to approve the award of the local project to Florian & Sons Excavating in the amount of \$95,700, and authorize the Executive Director to execute the required documents. The motion was seconded by Malm. **Action taken:** Motion carried unanimously.

The meeting adjourned at 8:20 a.m.

Respectfully submitted,

Coleen Peterson, Board Secretary