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Grand Forks Regional Airport Authority Board of Commissioners Meeting Agenda

DATE: Thursday, December 17, 2020
TIME: 8:00 a.m.
PLACE: Byron L. Dorgan Terminal Board Room

The **Grand Forks Regional Airport Authority Board of Commissioners** will meet at the place and on the date and time indicated above. For the most current agenda, visit <https://gfkairport.com/agenda>

In the interest in practicing social distancing due to the coronavirus, please plan to participate via conference call for this meeting. Call in information is as follows:

Join Zoom Meeting
<https://us02web.zoom.us/j/88635285391>

Dial by your location
1 346 248 7799 US

Meeting ID: 886 3528 5391
Passcode: 662503

A. Reading and Approval of Minutes

1. Nov 19, 2020

B. Reports

1. Financial Report
2. Director Report
3. Chairman Report

C. New Business

1. 2021 Airline Rates and Charges
2. Environmental Assessment Review
3. Five-Year Engineering/Architectural Consultation Selection
4. Executive Director Employment Agreement
5. Other

D. Adjournment

