Grand Forks International Airport

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Grand Forks Regional Airport Authority
Board of Commissioners Meeting Agenda

DATE: Thursday, February 27, 2025
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.

The Board meeting for Thursday, February 27, 2025, will physically take place in the Byron L. Dorgan Terminal Board Room.

The meeting will also take place via Microsoft Teams and Board Members that wish to participate online via Microsoft Teams will have that option. The Call-in information:

Join the meeting now
Meeting ID: 290 531 482 140
Passcode: jW2fr25s

Dial in by phone
+1 945-468-5511,,579231067# United States, Dallas
Find a local number
Phone conference ID: 579 231 067#
For organizers: Meeting options | Reset dial-in PIN

A) Reading and Approval of Minutes
1) January 23, 2025

B) Reports
1) Financial Report
2) Director Report
3) Chairman Report

C) New Business
1) UND Aerospace Dispatch Building Briefing
2) Executive Director Performance Review Committee
3) Other Business

D) Adjournment