



2301 Airport Drive
Grand Forks, ND 58203
701-795-6981
701-795-6979 fax
www.gfkairport.com

Grand Forks Regional Airport Authority Board of Commissioners Meeting Agenda

DATE: Thursday, March 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, March 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#](tel:+19454685511579231067) 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) February 27, 2025

B) Reports

- 1) Financial Report
- 2) Director Report
- 3) Chairman Report

C) New Business

- 1) Runway 17R/35L Reconstruction Plan Review
- 2) 2025 Mead & Hunt Air Service Consulting Agreement
- 3) Mead & Hunt Task Order #21 – Demo of Old Administration and ARFF Building- Design and Bid
- 4) Amendment of Organizational and Policy Manual -1st Reading
- 5) Other Business

D) Adjournment