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Grand Forks Regional Airport Authority Board of Commissioners Meeting Agenda

DATE: Thursday, March 19, 2026
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 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:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/23910401601949?p=B2GhvyCu208ZorpJPt>

Meeting ID: 239 104 016 019 49

Passcode: E4La75it

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Dial in by phone

[+1 945-468-5511,,204439260#](#) United States, Dallas

[Find a local number](#)

Phone conference ID: 204 439 260#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

A) Reading and Approval of Minutes

- 1) January 15, 2025

B) Reports

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

C) Public Comment

D) New Business

- 1) Approval of Mead & Hunt Engineering and Architecture Main Agreement
- 2) Mead & Hunt Task Order #1- Construction Administration for the Runway 17R-35L Reconstruction-Phase 1
- 3) Runway 17R-35L Reconstruction -Phase 1-Change Order #C1
- 4) Runway 17R-35L Reconstruction -Phase 1-Change Order #E1
- 5) Executive Director Performance Review Committee
- 6) Other Business

E) Adjournment