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Grand Forks Regional Airport Authority Board of Commissioners Meeting Agenda

DATE: Thursday, May 21, 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/278191019170702?p=tNVN8qWAaQoD759M1P>

Meeting ID: 278 191 019 170 702

Passcode: gX2Py6GD

Dial in by phone

[+1 945-468-5511,602315584#](tel:+19454685511602315584) United States, Dallas

Phone conference ID: 602 315 584#

A) Reading and Approval of Minutes

- 1) April 16, 2026 Board Meeting

B) Reports

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

C) Public Comment

D) New Business

- 1) Northrop Grumman Warehouse Lease – Amendment #1
- 2) 2027 Runway 17R-35L Reconstruction Plan Review – South and Middle Phases
- 3) Approval of Mead & Hunt Task Order #20 – Amendment #1
- 4) Runway 17R-35L Reconstruction – Phase 1 – Change Order #C2
- 5) Demolition of Old Administration Building – Change Order #2
- 6) Advance Aviation Marketing Update
- 7) Other Business

E) Adjournment