Grand Forks International Airport

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Grand Forks Regional Airport Authority
Board of Commissioners Meeting Agenda

DATE: Thursday, August 20, 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# United States, Dallas
Phone conference ID: 602 315 584#

A) Reading and Approval of Minutes
1) July 16, 2026 Board Meeting

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

C) Public Comment

D) New Business
1) 2027 Budget Review - 2nd Reading
2) 2027 Capital Improvement Plan (CIP) Review and Approval
3) UND Lot C Lease Agreement
4) Demolition of Old Administration Building - Change Order #3
5) Runway 17R-35L Reconstruction - Phase 1 - Change Order #C3
6) Other Business

E) Adjournment