



A G E N D A
Tuesday, January 12, 2016
ANNUAL MEETING
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held December 15, 2015 and the Special Meeting Held December 21, 2015.
2. Approve the airport vouchers totaling \$94,895.58.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$4,082.85
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - B. Fargo Jet Center - \$16,512.38
2015 co-op marketing.
 - C. Flint Communications - \$13,297.50
Partial payment request for 2015 Airport Marketing Program.
 - D. Vaisala - \$4,700.00
Partial payment request (Final) for runway pavement sensor system upgrade.
 - E. Wes Schon - \$550.00
Independent Engineering Fee Review, Taxiway A and A-1 Design, Project AIP47.
 - F. Sixel Consulting Group - \$2,250.00
Quarterly installment, Annual Data Subscription, Airport Traffic.
 - G. Sixel Consulting Group - \$1,544.00
Passenger enplanement fees – December (Delta/Atlanta).
 - H. TL Stroh Architects - \$1,098.00
Partial payment request for architectural services in connection with the Westside Terminal Restroom Expansion Project.

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4. Receive communication from VoxTelSys regarding proposed Eastside Terminal office space.
5. Authorize attendance at the AAAE Legislative Conference, March 15-16, 2016, Washington, DC.
6. Authorize attendance at the Sixel Air Service Conference, April 5-7, 2016, Tallahassee, FL.
7. Receive request from ND Aviation Council to sponsor Upper Midwest Aviation Symposium, March 6-8, 2016, Bismarck, ND.
8. Discuss tenant financial review for 2016.
9. Receive proposed lease agreement for ND National Guard Readiness Center.
10. Elect Chairman of the Municipal Airport Authority for calendar year 2016, as per bylaws.
11. Elect Vice Chairman of the Municipal Airport Authority for calendar year 2016, as per bylaws.
12. Adopt resolution of appreciation for outgoing Chairman, Mr. Don Kilander.
13. Airport construction and security update.

If necessary, the Municipal Airport Authority might meet in executive session on security system plan issues per Sec. 44-04-24 and 44-04-26 of the North Dakota Century Code.