



A G E N D A
Tuesday, October 11, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held September 13, 2016.
2. Approve the airport vouchers totaling \$47,290.95
3. Approve the individual vouchers as follows:
 - A. Forum Publishing - \$71.28
Advertisement - legal notice - Airport Master Plan Update Open House, AIP42.
 - B. Olaf Anderson - \$329,951.79
Partial Payment Request #6 for construction of Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - C. Mead & Hunt - \$11,604.47
Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - D. Mead & Hunt - \$55,480.03
Partial payment request for engineering services in connection with Taxiway A Reconstruction Project, AIP45.
 - E. Mead & Hunt - \$39,719.58
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
 - F. Mead & Hunt - \$86,610.62
Partial payment request for engineering services in connection with Terminal Taxiway and Taxiway A Reconstruction Project, AIP46.
 - G. Sixel Consulting Group - \$2,250.00
Payment request for quarterly airline report.

- H. Sixel Consulting Group - \$10,000.00
True market study.
 - I. Swanston Equipment - \$22,560.20
Payment request (full and final) for runway markings.
 - J. Mead & Hunt - \$4,991.25
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
 - K. Northern Improvement Company - \$1,917,532.47
Partial payment request for construction of Taxiway A Reconstruction Project, AIP45.
 - L. Northern Improvement Company - \$1,572,184.41
Partial payment request for construction of Terminal Taxiway and Taxiway A Reconstruction Project, AIP46.
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- 4. Receive update regarding deed restrictions for airport property.
 - 5. Receive communication from CenturyLink regarding proposed easement for cargo area.
 - 6. 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.