



**A G E N D A**  
**Tuesday, December 13, 2016**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held November 8, 2016.
2. Approve the airport vouchers totaling \$73,314.53.
3. Approve the individual vouchers as follows:
  - A. Flint Communications - \$55,866.24  
Partial payment request for 2016 Airport Marketing Program.
  - B. Cougar Tree Care - \$129,500.00  
Airport Shelterbelt Restoration Project (removal of existing trees).
  - C. Northern Improvement Company - \$677,476.17  
Partial Payment Request #7 for construction of Taxiway A Reconstruction Project, AIP45.
  - D. Northern Improvement Company - \$608,603.27  
Partial Payment Request #4 for construction of Terminal Taxiway and Taxiway A Construction, Project AIP46.
  - E. Mead & Hunt - \$11,484.90  
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
  - F. Mead & Hunt - \$53,159.44  
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
  - G. Mead & Hunt - \$27,584.15  
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A Reconstruction, Project AIP46.
  - H. Mead & Hunt - \$12,971.79  
Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.

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- I. Olaf Anderson & Son - \$104,089.93  
Partial Payment Request #8 for construction of Access Road, Apron Lighting and Sanitary Sewer Improvements.
  - J. Sixel Consulting Group - \$2,250.00  
Quarterly installment - 2nd Quarter 2016 - Annual Data Subscription.
  - K. Cass County Treasurer - \$64,244.58  
2016 drain taxes/property taxes.
  - L. Honeywell - \$1,670.00  
Modifications to security access panels at security gates - cargo area, Access Road, Apron Lighting and Sanitary Sewer Improvements.
- 4. Receive Change Order #4 from Olaf Anderson for an increase of \$1,912.00,
  - 5. Receive update on Shelterbelt Restoration Project.
  - 6. Receive letter of intent from 82 & Sunny LLC dba Flight Development to lease Eastside Terminal office space.
  - 7. Receive communication from Andy Skatvold regarding proposed north general aviation area hangar.
  - 8. Authorize attendance at the 11th Annual AAAE ARFF Training Conference, February 13-16, 2017, Las Vegas, NV.
  - 9. Authorize attendance at the Routes America Conference, February 14-16, 2017, Las Vegas, NV.
  - 10. Receive communication from Northstar Aviation Insurance regarding 2017 airport liability insurance renewal.
  - 11. 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.