



A G E N D A
Tuesday, February 13, 2018
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held January 23, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. TL Stroh Architects - \$70,850.00
Partial Payment Request #5 for architectural and engineering services in connection with the Elevated Walkway.
 - B. Flint Communications - \$22,344.56
Partial payment request for 2018 Airport Marketing Program.
 - C. Northern Improvement Company - \$144,439.21
Partial Payment Request #5 for construction of Taxiway A and A1 Reconstruction, Project AIP47.
 - D. Northern Improvement Company - \$5,985.39
Partial Payment Request #2 (Final) for construction of North GA Taxilane Extension, Project AIP.
 - E. Northern Improvement Company - \$1,661.31
Partial Payment Request #3 for construction of the Employee Parking Lot Reconstruction and Expansion.
 - F. Mead & Hunt - \$21,929.75
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction, Project AIP47.
 - G. Mead & Hunt - \$23,375.45
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction, Project AIP47.

- H. Mead & Hunt - \$11,302.14
Partial payment request for engineering services in connection with the Cargo Apron Expansion, Project APFC.
 - I. Mead & Hunt - \$2,769.16
Partial payment request for engineering services in connection with the Cargo Apron Expansion, APFC.
 - J. Mead & Hunt - \$4,629.51
Partial payment request for engineering services in connection with the NGA Taxilane Extension, Project AIP.
- 4. Receive communication regarding Collateral Assignment of Lease between Hangar 19, LLP, and First International Bank & Trust.
 - 5. Receive request from Northstar Aviation Insurance to extend Eastside Terminal lease.
 - 6. Receive preliminary 2017 Improvement Fund Statement.
 - 7. Receive preliminary 2017 Statement of Operations.
 - 8. Authorize attendance at the Upper Midwest Aviation Symposium, March 4-6, 2018, Fargo.
 - 9. Receive update regarding proposed skyway project.
 - 10. Airport construction and security update.

OPEN HOUSE - 10:00 am - 1:00 pm
BOARDROOM

Open House will allow the public an opportunity to view plans for the proposed skyway concept and learn more about long-term plans for parking at Hector International Airport.

If necessary, the Municipal Airport Authority may enter into executive session to consider or discuss closed or confidential records or information pursuant to North Dakota Century Code Sections 44-04-19.1, 44-04-19.2., 44-04-24 and 44-04-26.



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MEDIA ADVISORY- Request for attendance and coverage/photo opp.

Fargo's Municipal Airport Authority to unveil skyway plans

Public meeting set to share design, details for covered walkway at Hector International Airport

- WHAT:** **Public meeting to share skyway plans**
The Municipal Airport Authority will host an informal public meeting to share updated visuals and details for a pedestrian skyway to be constructed this year at Hector International Airport. The skyway will connect the passenger parking lot to the airport terminal.
- WHO:** Municipal Airport Authority/Shawn Dobberstein, executive director
- WHEN:** Tuesday, Feb. 13, 2018
10 a.m. – 1 p.m. (open house)
- WHERE:** Hector International Airport
Boardroom (located on the second floor of the terminal building)
2801 32nd Ave N, Fargo
- WHY:** An open house will allow the public an opportunity to view plans for the upcoming skyway construction project and learn more about long-term plans for parking at the airport.
- ASSETS:** Renderings of skyway, interview/comment opportunity with Shawn Dobberstein, executive director for the Municipal Airport Authority.
- PARKING:** The Airport Authority will validate parking passes for meeting attendees. Attendees should park in the short-term or long-term lot and bring their ticket stub to the meeting for validation.

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