



A G E N D A
Tuesday, February 26, 2019
8:00 a.m.

1. Approve the minutes of the Annual Meeting of the Municipal Airport Authority held January 22, 2019.
2. Approve the airport vouchers totaling \$154,151.72.
3. Approve the individual vouchers as follows:
 - A. Sixel, LLC - \$2,500.00
Quarterly reports.
 - B. Sixel, LLC - \$3,224.00
January passenger enplanement fees - Frontier Airlines.
 - C. EideBailly - \$2,050.00
Accounting services for CY2017 PFC Audit.
 - D. TL Stroh Architects - \$204,920.00
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
 - E. Mead & Hunt - \$10,447.89
Partial payment request for engineering services in connection with the Dakota Drive Lighting Rehabilitation Project, AIP48.
 - F. Flint Group - \$15,024.19
Partial payment request for 2019 Airport Marketing Program.
4. Continue discussion regarding CenturyLink easement request for south general aviation area (UPS).
5. Receive request from Victor Gelking to extend FBO Agreement with Vic's Aircraft Sales, LLC.
6. Receive amended legal descriptions for Vic's, ABHN, Fargo Air Museum.
7. Authorize purchase of replacement equipment via Sourcewell Public Bid Consortium:
 - Shulte rotary mower, John Deere tractor, Toro Groundmaster mower

Authorize sale of equipment:

 - John Deere flail mower, Ford Expedition, International truck

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8. Receive CY2018 PFC Audit Report from EideBailly.
9. Receive update from ND National Guard regarding 2019 building project.
10. Review 2019 Airport Marketing Plan with Flint Communications.
11. Receive preliminary CY2018 Airport Improvement Fund Statement.
12. Receive preliminary CY2018 Statement of Operations.
13. Receive proposed contract with Mead & Hunt for Runway 36 Special Authorization CAT II Approach Justification Study.
14. Receive update on proposed skyway.
15. Airport construction and security update.

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.