



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

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held April 24, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Sixel LLC - \$2,500.00
Quarterly airline report.
 - B. Northern Improvement Company - \$8,280.00
Partial Payment Request #4 for Employee Parking Lot Reconstruction and Expansion Project.
 - C. TL Stroh Architects - \$147.00
Partial payment request for architectural services in connection with the Westside Terminal Exterior Metal Panel Replacement Project.
 - D. TL Stroh Architects - \$5,450.00
Partial Payment Request #8 for architectural and engineering services in connection with the Elevated Walkway.
4. Received request from Spectrum Aeromed to exercise option to extend lease agreements for Hangar #9 and space in the Eastside Terminal.
5. Receive request to purchase ARFF training equipment.
6. Authorize attendance at the AAAE Legislative Conference, July 17-18, 2018, Washington, DC.
7. Authorize attendance at the Great Lakes AAAE Chapter Annual Conference, July 26-29, 2018, Alexandria, MN.
8. Receive Landlord's Consent to Assignment between KFAR Hangar, LLC (Skatvold), Union State Bank and the MAA.
9. 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.