



A G E N D A
Tuesday, June 26, 2018
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held June 12, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Greater Fargo-Moorhead Economic Development Corporation - \$1,650.00
2018 Focus Investment.
 - B. Moorhead Electric - \$85.00
Utility locates - Employee Parking Lot Reconstruction and Expansion Project.
 - C. Sixel Consulting LLC - \$3,824.09
Payment request for consulting services in connection with the ACI Jumpstart Conference, Cleveland, OH, June 4-6, 2018.
 - D. Mead & Hunt - \$8,564.43
Partial payment request for engineering services in connection with the Employee Parking Lot Reconstruction and Expansion Project.
 - E. Mead & Hunt - \$36,896.26
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
4. Receive request from ND American Legion Auxiliary regarding lease extension for Eastside Terminal office.
5. Receive Change Order #3 to Taxiway A and A1 Reconstruction Project, AIP47, for an increase of \$11,300.00 for guidance sign modifications.
6. Receive Change Order #1 to Employee Parking Lot Reconstruction and Expansion Project for an increase of \$2,444.75 for guardrail relocation.

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7. Receive update regarding proposed storm water fee structure changes (Roger Kluck, City of Fargo, presenting).
8. Receive communication from The Arts Partnership regarding proposed airport art project.
9. Receive proposal to replace ceiling panels above the security checkpoint.
10. Discuss payroll/HR services options.
11. Certify Mill Levy to the Board of City Commissioners for 2019 Improvements, per Section 2-06-14 of the North Dakota Century Code.
12. 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.