



**A G E N D A**  
**Tuesday, August 28, 2018**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held Thursday, July 10, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. Sixel Consulting Group - \$4,556.00  
Frontier passenger enplanement fees - July.
  - B. TL Stroh Architects - \$76,300.00  
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
  - C. Flint Group - \$9,165.91  
Partial payment request for 2018 Airport Marketing Program.
  - D. Moorhead Electric - \$85.00  
Utility locates for Elevated Walkway.
  - E. Mead & Hunt - \$35,222.56  
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
  - F. Mead & Hunt - \$1,673.00  
Partial payment request (Final) for engineering services in connection with the 2017 Cargo Apron Expansion Project.
  - G. Mead & Hunt - \$6,533.53  
Partial payment request (Final) for engineering services in connection with the Employee Parking Lot Reconstruction and Expansion Project.
  - H. Mead & Hunt - \$12,489.00  
Partial payment request for engineering services in connection with the Dakota Drive Pavement Rehabilitation Project, AIP48.

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- I. Mead & Hunt - \$7,830.00  
Partial payment request for engineering services in connection with the Dakota Drive Lighting Improvements Project, AIP48.
  - J. 3D Specialties - \$139.44  
ADA signage for Employee Parking Lot Reconstruction and Expansion Project.
  - K. Northern Improvement Company - \$178,186.56  
Partial Payment Request (Final) for construction of the Employee Parking Lot Reconstruction and Expansion Project.
  - L. Northern Improvement Company - \$105,363.64  
Partial Payment Request (Final) for 2017 Cargo Apron Expansion.
  - M. Northern Improvement Company - \$9,350.00  
Partial Payment Request #7 for construction of the Taxiway A and A1 Reconstruction Project, AIP47.
  - N. Smithco - \$118,620.00  
Partial Payment Request #1 for Westside Terminal Siding Replacement.
- 4. Receive communication from Fargo Jet Center regarding hangar sublease agreement (UPS).
  - 5. Receive Public Parking Concession Request for Proposals document and proposed Parking Concession Agreement.
  - 6. Receive proposed Request for Qualifications for Engineering Services.
  - 7. Receive communication from FAA Real Estate regarding Eastside Terminal office lease extension.
  - 8. Receive proposed Construction Services Agreement with Mead & Hunt for the Dakota Drive Pavement Rehabilitation Project, AIP48.
  - 9. Receive proposed Construction Services Agreement with Mead & Hunt for the Dakota Drive Lighting Improvement Project, AIP48.
  - 10. 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.