



A G E N D A
Tuesday, September 11, 2018
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held August 28, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Sixel, LLC - \$4,214.00
Passenger enplanement fees, Frontier Airlines, August.
 - B. Forum Communications - \$563.34
Legal advertisement for bids for the Dakota Drive Pavement Rehabilitation, AIP48.
 - C. Forum Communications - \$560.88
Legal advertisement for bids for the Dakota Drive Lighting Improvements, AIP48.
4. Authorize purchase of vehicle to replace 1998 ARFF/Airfield Ops truck (State Bid - 2019 Dodge Ram).
5. Receive bid tabulation and recommendation of award for Dakota Drive Pavement Rehabilitation and Lighting Improvements Project, AIP48.
6. Review Capital Improvement Plan and discuss project updates.
7. Discuss snow removal equipment needs.
8. Discuss October meeting dates - Tuesday, October 9 and Wednesday, October 24.
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.