



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

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held November 27, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Sixel Consulting Group - \$3,514.00
Passenger enplanement fees for November, Frontier Airlines.
 - B. Cass County Treasurer - \$60,272.93
2018 special assessments, drain taxes.
 - C. Flint Communications - \$30,653.90
Partial payment request for 2018 Airport Marketing Program.
 - D. Fargo Jet Center - \$
2018 Co-op marketing.
4. Receive communication from COGI, Inc. requesting Eastside Terminal lease extension.
5. Approve Eastside Terminal lease extension for Altig, Inc., subject to review.
6. Receive communication from Spectrum Aeromed.
7. Receive request from CenturyLink for easement (south general aviation/Eastside Terminal area).
8. Receive and approve parking concession contract with SP Plus.
9. Receive update on the renewal of the airport liability insurance policy.
10. Receive update on proposed MOU and compensation study.
11. Adopt resolution of appreciation for retiring Airport Assistant Fire Chief, Barry Reitan (29 years).
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.