HECTOR
INTERNATIONAL AIRPORT

AGENDA
Tuesday, June 11, 2019
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held May 28, 2019.

2. Approve the airport vouchers totaling $

3. Approve the individual vouchers as follows:

   A. Dakota Underground - $25,424.00
   Concrete pavement improvements – south general aviation area.

   B. Sixel LLC - $4,376.00
   Passenger enplanement fees – Frontier Airlines, May 2019

4. Receive communication from ND American Legion Auxiliary to extend Eastside Terminal office lease.

5. Receive communication from American Legion Post #2 to extend their Eastside Terminal office lease.

6. Receive communication from ND Aeronautics Commission regarding 2019 state grant awards.

7. Receive proposal from IER Inc. for charger/power poles to be installed in the gate area.

8. Receive update from Delta Global Services.

9. Receive update regarding proposed SRE building project.

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.