



**A G E N D A**  
**Tuesday, August 27, 2019**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held August 13, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. Mead & Hunt - \$4,921.00  
Partial payment request for engineering services in connection with the Runway 36 CAT-II Feasibility Study.
  - B. Mead & Hunt - \$58,520.00  
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV, AIP49.
  - C. Mas Airport Services - \$1,500.00  
Independent fee review for SRE Building architectural services contract.
4. Receive communication from EideBailly regarding SP Plus financial review.
5. Receive bids and recommendation of award for South General Aviation Area ramp lighting improvements.
6. Receive update on SRE Building Project.
7. Receive update on Cargo Apron Expansion Project.
8. Receive update on Airport Information Center staff.
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.