



## **A G E N D A**

### **ANNUAL MEETING Tuesday, January 28, 2020 8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held January 14, 2020.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. TL Stroh Architects - \$6,935.00  
Partial payment request for architectural services in connection with the SRE Building Project.
  - B. Mead & Hunt - \$66,880.00  
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project.
  - C. Mead & Hunt - \$8,440.00  
Partial payment request for engineering services in connection with the Car Rental Lot Reconstruction Project.
  - D. Foreign-Trade Zone Corporation - \$350.00  
Consulting fees – Foreign-Trade Zone.
4. Discuss proposed airport investment accounts with First International Bank & Trust.
5. Receive SP Plus Parking and Transportation Survey for December 2019.
6. Receive update on MOU.
7. Elect Chairman of the Municipal Airport Authority for calendar year 2020, as per bylaws.
8. Elect Vice-Chairman of the Municipal Airport Authority for calendar year 2020, as per bylaws.
9. Adopt resolution of appreciation to outgoing Chairman, Gen. Michael J. Haugen.
10. Airport construction and security update.

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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.