



A G E N D A
Tuesday, March 8, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held February 23, 2016.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$56,072.40
Partial payment request for 2016 Airport Marketing Program.
 - B. TL Stroh Architects - \$697.50
Partial payment request for architectural services in connection with the Westside Terminal Restroom Expansion.
4. Receive communication from Beaton Farms and Cass Clay Farms regarding lease extension.
5. Receive proposed contract from Mead & Hunt for cargo area improvements.
6. Receive proposed airline operating agreement.
7. Receive proposed Attornment Agreement for MDC, Inc.
8. Discuss parking and maintenance and construction fund certificate of deposit renewal.
9. Receive preliminary 2016 Statement of Operations (Operations and Maintenance Account).
10. Airport construction and security update.

If necessary, the Municipal Airport Authority might meet in executive session on security system plan issues per Sec. 44-04-24 and 44-04-26 of the North Dakota Century Code.