



A G E N D A
Tuesday, April 25, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held March 28, 2017.
2. Approve the airport vouchers totaling \$62,424.34.
3. Approve the individual vouchers as follows:
 - A. Cougar Tree Care - \$95,000.00
Partial Payment Request #1 for Phase II of Shelterbelt Renovation Project.
 - B. Flint Communications - \$6,313.55
Partial payment request for 2017 Airport Marketing Program.
 - C. Mead & Hunt - \$3,415.70
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A3 Reconstruction Project, AIP46.
 - D. Mead & Hunt - \$80,040.00
Partial payment request for engineering services in connection with the Taxiway A & A1 Reconstruction - Design, Project AIP47.
 - E. Mead & Hunt - \$12,934.85
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
4. Approve final ground lease agreement with MDC, Inc. for cargo hangar project.
5. Approve Consent to Sublease between MDC, Inc. and Corporate Air.
6. Review airport certificate of deposit renewal for Parking Construction and Maintenance Fund.
7. Receive update on Century Link easement request to provide services to cargo area.

AGENDA

April 25, 2017

Page 2

8. Receive update on proposed south general aviation area hangar project.
9. Discuss south general aviation area fence project proposed by Jeff Johnson.
10. Review terminal area masterplan concepts.
11. 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.