



A G E N D A
Tuesday, May 10, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held April 26, 2016.
2. Approve the airport vouchers totaling \$27,508.18.
3. Approve the individual vouchers as follows:
 - A. Fargo Electric - \$385.00
Electrical utility locates for Taxiway A Reconstruction Project, AIP45.
 - B. Sixel Consulting Group - \$586.63
Payment request for consulting services for the Allegiant Air Conference.
 - C. Flint Communications - \$7,524.00
Partial payment request for 2016 Airport Marketing Program.
 - D. Olaf Anderson Construction - \$31,795.17
Partial Payment Request #2 for construction Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - E. TF Powers Construction - \$14,553.00
Flooring/tiling/waterproofing for coffee shop and lounge expansions, departure lounge, Westside Terminal.
4. Receive communications from Olaf Anderson Construction regarding Change Order #1 for an increase of \$193,052.00 and Change Order #2 for an increase of \$7,645.00 to the Access Road, Apron Lighting and Sanitary Sewer Improvements.
5. Receive update from Cass County regarding County Road 31 Project and easements.
6. Receive proposed Right of Way Easement from Cass County Electric associated with the County Road 31 Project.
7. Authorize attendance at the AAAE Legislative Conference July 12-13, 2016, Washington, DC.
8. Authorize attendance at the AAAE Great Lakes Chapter Conference, August 4-7, 2016, South Bend, IN.

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9. Receive communication from Jeff Johnson regarding self-fueling operation.
10. Receive update from Standard Parking (SP+).
11. Receive update regarding Airport Master Plan Project.
12. Airport construction and security update.

AIRPORT MASTER PLAN OPEN HOUSE
9:00 am - 11:00 am
AIRPORT BOARDROOM

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.