



A G E N D A
Tuesday, May 23, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held April 25, 2017.
2. Approve the airport vouchers totaling \$53,953.74.
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$7,399.04
Partial payment request for 2017 Airport Marketing Program.
 - B. Mead & Hunt - \$16,864.00
Partial payment request for engineering services in connection with the PFC Application #8, APFC08.
 - C. Mead & Hunt - \$5,940.00
Partial payment request for engineering services in connection with the Employee Parking Lot Reconstruction Project.
 - D. Mead & Hunt - \$11,051.77
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - E. Mead & Hunt - \$10,813.28
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A Reconstruction, Project AIP46.
 - F. Mead & Hunt - \$53,360.00
Partial payment request for engineering services in connection with the Taxiway A & A1 Reconstruction - Design, Project AIP47.
 - G. Sixel Consulting Group - \$5,757.92
Consulting services - Allegiant Air Conference, quarterly reports.
 - H. EideBailly - \$1,950.00
Audit services, 2016, PFC07.

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4. Welcome Tammy Linn to the Airport Authority.
5. Receive update from ND Air National Guard - Col. Thomas Hatley.
6. Receive communication regarding revised legal descriptions for the Fargo Air Museum Hangar #2 and proposed addition to Hangar #1.
7. Receive and discuss proposal to upgrade ARFF emergency alert system.
8. Receive proposal and update from Mamava.
9. Authorize attendance at the AAAE/ACI Legislative Conference, July 25-26, 2017, Washington, DC.
10. Receive final easement agreement with CenturyLink for cargo area project.
11. Review draft Airport Master Plan development options for North General Aviation, South General Aviation and Cargo areas.
12. Discuss compensation review.
13. Airport construction and security update.
14. Adopt resolution of appreciation to Mr. Ken Pawluk.

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.