



A G E N D A
Tuesday, May 24, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held May 10, 2016.
2. Approve the airport vouchers totaling \$49,206.78.
3. Approve the individual vouchers as follows:
 - A. Forum Communications - \$270.12
Advertisements for Airport Master Plan Open House.
 - B. Mead & Hunt - \$1,540.00
Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - C. Mead & Hunt - \$17,816.00
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
 - D. Mead & Hunt - \$5,148.90
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - E. Mead & Hunt - \$1,350.00
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A3 Reconstruction - Design, AIP46.
 - F. Mead & Hunt - \$8,743.29
Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - G. Northern Improvement - \$914,806.56
Partial Payment Request #2 for construction of the Taxiway A Reconstruction Project, AIP45.

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4. Receive proposal from Hanson Design Associates regarding design services for proposed renovation of shelterbelts.
5. Receive communication from Joel Jorgenson regarding proposed north general aviation area hangar.
6. 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.