



A G E N D A
Tuesday, June 13, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held May 23, 2017.
2. Approve the airport vouchers totaling \$44,098.63.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$6,392.39
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - B. Mead & Hunt - \$3,145.99
Partial payment request for engineering services in connection with the cargo project.
 - C. Mead & Hunt - \$3,168.00
Partial payment request for engineering services in connection with the Employee Parking Lot Reconstruction and Expansion Project.
 - D. Mead & Hunt - \$26,680.00
Partial payment request for engineering services in connection with the Taxiway A & A1 Reconstruction - Design, Project AIP47.
 - E. Mead & Hunt - \$2,176.00
Partial payment request for engineering services in connection with the PFC Application #8.
 - F. Sixel Consulting Group - \$1,464.12
Consulting fees for Jumpstart Conference.
 - G. Flint Communications - \$7,631.90
Partial payment request for 2017 Airport Marketing Program.
 - H. Greater F-M Economic Development Corporation - \$1,650.00
Focus Investment 2017 - air service.

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4. Authorize attendance at the Great Lakes Chapter AAAE Conference, August 3-6, 2017, Grand Forks, ND.
5. Receive communication from the ND Aeronautics Commission regarding 2017 grant awards.
6. Receive preliminary 2018 budget.
7. Certify Mill Levy to the Board of City Commissioners for 2018 Improvements, per Section 2-06-14 of the North Dakota Century Code.
8. Receive bid tabulation and recommendation of award for the Taxiway A Reconstruction (Phase 3), Cargo Apron Expansion and Taxilane Extension.
9. Receive proposed agreement between the FAA and MAA to conduct flight inspection for temporary PAPI on Runway 18.
10. Receive proposed contract from Mead & Hunt for the Cargo Apron Expansion and North GA Taxilane - Design.
11. Receive proposed contract from Mead & Hunt for the Cargo Apron, North GA Taxilane, Taxiway A& A1 - Construction Services.
12. 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.