



A G E N D A
Tuesday, June 28, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held June 13, 2016.
2. Approve the airport vouchers totaling \$30,669.53.
3. Approve the individual vouchers as follows:
 - A. Foreign Trade Zone Corporation - \$975.00
Annual report and survey - Foreign Trade Zone.
 - B. Fargo Jet Center - \$14,730.00
2016 co-op marketing through June 2016.
 - C. Olaf Anderson - \$153,075.52
Partial Payment Request #3 for construction of Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - D. Northern Improvement Company - \$377,724.85
Partial Payment Request #3 for construction of Taxiway A Reconstruction Project, AIP45.
 - E. Mead & Hunt - \$7,314.25
Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - F. Mead & Hunt - \$9,350.00
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A3 Reconstruction, AIP46.
 - G. Mead & Hunt - \$23,467.55
Partial payment request for engineering services in connection with the Taxiway A Reconstruction, Project AIP45.
 - H. Mead & Hunt - \$18,646.65
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.

AGENDA
Page 2
June 28, 2016

4. Receive update regarding Eastside Terminal tenant changes.
5. Receive communication from Spectrum Aeromed requesting to vacate an office and storage room.
6. Review proposed 25th Street North project with City Engineer, April Walker.
7. Receive communication from JP Development, LLP regarding proposed hangar project.
8. Receive update from Jack Ricchiuto, SP+ (Standard Parking).
9. Airport construction and security update.

NOTICE - Monday - June 27, 6:00 pm

Members of the Municipal Airport Authority will be attending a dinner meeting with representatives of SP+ (Standard Parking) at the Ramada Plaza Suites, Signature II Room.

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.