



A G E N D A

Tuesday, July 26, 2016

8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held June 28, 2016.
2. Approve the airport vouchers totaling \$40,408.07.
3. Approve the individual vouchers as follows:
 - A. Sixel Consulting Group - \$2,395.06
Payment request for consulting services - Denver Jumpstart conference.
 - B. Flint Communications - \$9,776.32
Partial payment request for 2016 Airport Marketing Program.
 - C. Olaf Anderson - \$120,846.98
Partial Payment Request #4 for construction of the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - D. Fargo Electric Construction - \$227.50
Utility locates for Taxiway A Reconstruction Project, AIP45.
 - E. Fargo Electric Construction - \$105.00
Utility locates for Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - F. Mead & Hunt - \$38,446.74
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
 - G. Mead & Hunt - \$59,464.16
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - H. Mead & Hunt - \$10,236.44
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42
 - I. Mead & Hunt - \$5,336.00
Partial payment request for engineering services in connection with the Taxiway A and A-1 Design, Project AIP47.
 - J. Northern Improvement Company - \$1,391,208.33
Partial Payment Request #4 for construction of the Taxiway A Reconstruction Project, AIP45.

- K. Northern Improvement Company - \$964,542.30
Partial Payment Request #1 for construction of the Terminal Taxiway and Taxiway A3 Reconstruction, AIP46.
 - L. Greater F-M Economic Development Corporation - \$1,650.00
Focus Investment 2016 - air service.
4. Elect Vice Chairman for remainder of CY2016.
 5. Receive Change Order #1 to Northern Improvement Company for an increase of \$1,342.00 for the Taxiway A Reconstruction Project, AIP45.
 6. Receive Change Order #1 to Northern Improvement Company for an increase of \$19,121.24 for the Terminal Taxiway and Taxiway A3 Reconstruction, AIP46.
 7. Receive Change order #3 to Olaf Anderson for a deduct of \$4,500.00, for Access Road, Apron Lighting and Sanitary Sewer Improvements.
 8. Receive preliminary CY2017 Operations and Maintenance Budget and preliminary CY2017 Improvement Fund Budget. (receive notice from City of Fargo to increase annual fee).
 9. Certify Mill Levy to the Board of City Commissioners for 2017 Improvements, per Section 2-06-14 of the North Dakota Century Code.
 10. Receive lease extension agreements for NDSU, crop years 2017-2018.
 11. Receive Notice of Expiration of Special Assessment Deferral - Water Main Improvement District 5130-02.
 12. Authorize attendance at the AAAE National Airports Conference, October 2-4, 2016, Orlando, FL, and NAFTAZ Annual Conference, October 16-19, 2016, Orlando, FL.
 13. Receive communication from Widmer Roel regarding CY2015 financial review for Avis/Budget/Payless.
 14. Receive update on deed restrictions for Airport Authority property north of Cass County Road 20.
 15. Receive update and proposals for airport shelterbelt renovations.
 16. Adopt resolution of appreciation to Gen. Alexander P. Macdonald for his service on the Airport Authority.
 17. 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.