



A G E N D A
Tuesday, August 9, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held July 26, 2016.
2. Approve the airport vouchers totaling \$36,491.76.
3. Approve the individual vouchers as follows:
 - A. Fargo Electric Construction - \$70.00
Utility locates for Taxiway A Reconstruction Project, AIP45.
 - B. Olaf Anderson, Inc. - \$131,766.78
Partial Payment Request #5 for construction of Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - C. Flint Communications - \$2,159.44
Partial payment request for 2016 Airport Marketing Program.
4. Receive update from Fargo City Engineer, April Walker, regarding proposed 25th Street North project and proposed levee.
5. Receive update on airport property deed restriction.
6. Continue discussion regarding airport parking improvement options.
7. Review preliminary Capital Improvement Plan.
8. Adopt resolution of sympathy for the family of Gary Stewart.
9. 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.