



A G E N D A
Tuesday, September 13, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held August 23, 2016.
2. Approve the airport vouchers totaling \$53,505.20
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$6,262.35
Partial payment request for 2016 Airport Marketing Program.
 - B. Northern Improvement Company - \$2,003,878.10
Partial Payment Request #5 for construction of Taxiway A Reconstruction Project, AIP45.
 - C. Northern Improvement Company - \$2,196,102.81
Partial Payment Request #2 for construction of Terminal Taxiway and Taxiway A Reconstruction Project, AIP46.
4. Receive Change Order #2 from Northern Improvement Company for an increase of \$5,355.00 to the Terminal Taxiway and Taxiway A-3 Project, AIP46.
5. Receive communication from Joel Jorgenson/SALAD Days Aviation LLC requesting north general aviation area hangar ground lease term.
6. Receive communication from FM CVB regarding Information Center operation.
7. Receive lease amendment for Bernie Ness south general aviation area hangar.
8. Authorize attendance at the International Council of Airshows, December 5-8, 2016, Las Vegas, NV.
9. Airport construction and security update.

AIRPORT MASTER PLAN ADVISORY COMMITTEE
will meet following the regular meeting.

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.