



A G E N D A
Thursday, July 26, 2018

****10:00 a.m.****

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held July 10, 2018.
2. Approve the airport vouchers totaling \$38,001.51.
3. Approve the individual vouchers as follows:
 - A. TL Stroh Architects - \$63,650.00
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
 - B. Mead & Hunt - \$15,810.24
Partial payment request for engineering services in connection with the Taxiway A and A1 Taxiway Reconstruction, AIP47.
 - C. Mead & Hunt - \$2,185.68
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
 - D. Mead & Hunt - \$9,865.06
Partial payment request for engineering services in connection with the Employee Parking Lot Reconstruction and Expansion Project.
 - E. Mead & Hunt - \$2,176.00
Partial payment request for engineering services in connection with the PFC Application #8.
 - F. Northern Improvement Company - \$87,543.00
Partial Payment Request #5 for construction of the Employee Parking Lot Reconstruction and Expansion, Project APA.
 - G. Northern Improvement Company - \$170,522.13
Partial Payment Request #6 for construction of the Employee Parking Lot Reconstruction and Expansion, Project APA.

AGENDA
July 26, 2018
Page 2

- H. Northern Improvement - \$29,143.28
Partial Payment Request #6 for construction of the Taxiway A and A1 Reconstruction Project, AIP47.
 - I. Ted's Tesoro - \$115.00
Vehicle towing charges in connection with the Employee Parking Lot Reconstruction and Expansion Project.
 - J. Sixel, LLC - \$2,500.00
Quarterly airline report - 1st Quarter 2018.
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- 4. Receive request to lease space in the Eastside Terminal Building.
 - 5. Receive request for airline operating agreement.
 - 6. Receive Letter of Intent to lease space in the Eastside Terminal Building.
 - 7. Receive request from Fargo Air Museum to sponsor September 8, 2018 event.
 - 8. Authorize attendance at the Allegiant Annual Conference, October 9-12, 2018, Savannah, GA.
 - 9. Airport construction and security update.

If necessary, the Municipal Airport Authority may enter into executive session to consider or discuss closed or confidential records or information pursuant to North Dakota Century Code Sections 44-04-19.1, 44-04-19.2., 44-04-24 and 44-04-26.