



A G E N D A
Tuesday, January 23, 2018
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held January 9, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$2,423.05
Partial payment request for engineering services in connection with the Employee Parking Lot Reconstruction and Expansion Project.
 - B. Mead & Hunt - \$13,660.87
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
4. Receive request from Shaw Investments to extend Eastside Terminal lease.
5. Receive communication from Cogi, Inc. requesting additional space in the Eastside Terminal.
6. Receive state bid proposal from Nelson Auto Center to replace operations pickup.
7. Discuss airline lease and operating agreement extensions.
8. Receive final GSA lease agreement extension for TSA space.
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.