



A G E N D A
Tuesday, January 9, 2018
ANNUAL MEETING
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held December 12, 2017.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$46,729.55
Partial payment request (Final) for engineering services in connection with the Airport Master Plan Update, Project AIP21.
 - B. Mead & Hunt - \$7,000.00
Partial payment request for engineering service in connection with air cargo expansion.
 - C. Mead & Hunt - \$26,144.61
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
 - D. Mead & Hunt - \$3,019.61
Partial payment request for engineering services in connection with the Employee Parking Lot Reconstruction and Expansion Project.
 - E. Mead & Hunt - \$1,632.00
Partial payment request for engineering services in connection with the PFC Application #8.
 - F. Cougar Tree Care - \$8,380.00
Partial payment request for shelterbelt renovation project (removal of chips).

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- G. TL Stroh Architects - \$21,255.00
Partial Payment Request #4 for architectural and engineering services in connection with the Elevated Walkway.

 - H. Northern Improvement Company - \$16,560.00
Partial Payment Request #2 for construction of the Employee Parking Lot Reconstruction and Expansion Project.
4. Review 2018 marketing plan options with Flint Communications.
 5. Authorize attendance at the following:
 - GLC-AAAE Winter Board Meeting, February 9-11, 2018, West Palm Beach, FL.
 - AAAE Legislative Conference, March 20-22, 2018, Washington, DC
 - AAAE National Airport Economic Development Conference, March 25-27, 2018, San Antonio, TX
 - AAAE Annual Conference, April 15-18, 2018, San Diego, CA
 6. Receive communication from FAA regarding approval of PFC Application #8.
 7. Receive request from ND Aviation Council regarding sponsorship of the Upper Midwest Aviation Symposium, March 4-6, 2018 in Fargo.
 8. Receive proposal from Games Unlimited regarding revised arcade agreement.
 9. Review agreement with Gate City Bank regarding Fargo Air Museum transaction.
 10. Airport construction and security update.
 11. Elect Chairman of the Municipal Airport Authority for calendar year 2018, as per bylaws.
 12. Elect Vice-Chairman of the Municipal Airport Authority for calendar year 2018, as per bylaws.
 13. Adopt resolution of appreciation to outgoing Chairman, Mr. Steve Blazek.

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.