



AMENDED AGENDA

**WEDNESDAY, October 24, 2018
8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held October 9, 2018.
2. Approve the airport vouchers totaling \$77,633.15.
3. Approve the individual vouchers as follows:
 - A. Foreign-Trade Zone Corporation - \$81.25
Payment request for review of Federal Register notice.
 - B. Sixel LLC - \$2,500.00
Airline data subscription, second quarter 2018.
4. Authorize purchase of International truck and accessories per state bid/contract, Nelson International/Bert's Truck Equipment (replaces 1988 International truck/plow/sander).
5. Receive communication from Mr. Rick Berg regarding Hangar 19 tenant.
6. Review parking concession proposals and award contract.
7. Authorize attendance at International Council of Airshows Convention, December 2-6, 2018, Las Vegas, NV.
8. Discuss compensation review and recommendation for the Executive Director.
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.