



**A G E N D A**  
**Tuesday, November 27, 2018**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held October 24, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. Sixel Consulting Group - \$3,978.00  
Passenger enplanement fees, Frontier Airlines, October 2018.
  - B. TL Stroh Architects - \$70,850.00  
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
  - C. Mead & Hunt - \$9,459.12  
Partial payment request (Final) for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
  - D. Mead & Hunt - \$2,720.00  
Partial payment request for engineering services in connection with PFC Application No. 8.
  - E. Flament Ulman - \$  
Payment request (full and final) for ceiling panel replacement at checkpoint.
4. Receive notice of proposed reconstruction of North University Drive (32nd Avenue to 40th Avenue).
5. Receive communication from First International Bank regarding tenant Letter of Understanding.
6. Authorize attendance at the AAAE Great lakes Chapter Winter Board Meeting, March 1-3, 2019, Evansville, IN.
7. Authorize attendance at the AAAE/ACI Legislative Conference, March 19-20, 2019, Washington, DC.
8. 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.