



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

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held February 13, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. Mead & Hunt - \$16,598.74  
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
  - B. Mead & Hunt - \$2,955.98  
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project, APFC.
4. Receive bid tabulation and recommendation of award from TL Stroh Architects for Westside Terminal exterior metal panel replacement.
5. Receive communication from MDC Fargo, LLC to extend lease agreements.
6. Authorize attendance at Jumpstart Air Service Development Conference, June 4-6, 2018, Cleveland, OH.
7. Authorize attendance at the ND National Guard event, May 15, 2018, Washington, DC.
8. Airport construction and security updates.

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.