



A G E N D A
Tuesday, April 24, 2018
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held April 10, 2018.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Foreign-Trade Zone Corporation - \$487.50
Payment request for general consulting for Foreign-Trade Zone No. 257.
4. Receive communication from Francis Butler requesting extension to south general aviation area hangar ground lease.
5. Receive communication from the Fargo Air Museum requesting an extension of the ground lease for the Carousel Hangar.
6. Receive communication from City Finance Director Kent Costin regarding investment fund.
7. Receive update on the status of PFC Application #9.
- 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.