



A G E N D A
Tuesday, April 10, 2018
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held February 27, 2018, were approved without objection.
2. Approve the airport vouchers totaling \$128,330.71.
3. Approve the individual vouchers as follows:
 - A. Northern Improvement Company - \$1,661.31
Partial Payment Request #3 for construction of the Employee Parking Lot Reconstruction and Expansion.
 - B. Northern Improvement Company - \$5,985.39
Partial Payment Request #2 for construction of the North General Aviation Taxilane Extension.
 - C. Northern Improvement Company - \$144,439.21
Partial Payment Request #5 for construction of the Taxiway A and A1 Reconstruction Project, AIP47.
 - D. TL Stroh Architects - \$420.00
Partial payment request for architectural services in connection with the Westside Terminal Exterior Metal Panel Replacement.
 - E. TL Stroh Architects - \$475.00
Partial payment request for architectural services in connection with the Westside Terminal Exterior Metal Panel Replacement.
 - F. TL Stroh Architects - \$29,165.35
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
 - G. TL Stroh Architects - \$5,450.00
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
 - H. Flint Communications - \$69,105.78
Partial payment request for 2018 Airport Marketing Program.

- I. Mead & Hunt - \$7,000.00
Partial payment request for engineering services in connection with the Cargo Apron Expansion, Phase II.
 - J. Mead & Hunt - \$15,810.24
Partial payment request for engineering services in connection with Taxiway A and A1 Reconstruction Project, AIP47.
 - K. Flint Communications - \$22,501.58
Partial payment request 2018 Airport Marketing Program.
- 4. Receive CY2017 PFC Audit Report from EideBailly.
 - 5. Receive request for split hangar ground lease (Newman/Lammle/Blotsky).
 - 6. Receive communication form Sanford regarding Eastside Terminal lease agreement.
 - 7. Receive request from Men's Hair Company to extend their Eastside Terminal lease.
 - 8. Consider five-year extension to Airline Operating Agreement and Terminal Building Lease, January 1, 2019-December 31, 2023.
 - 9. Adopt resolution of appreciation for Don Kilander.
 - 10. Adopt resolution of appreciation to retired MAA/ARFF employee Kevin Anderson for 35 years of service.
 - 11. 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.