



A G E N D A
Tuesday, May 12, 2020
8:00 a.m.

PLEASE NOTE: In an effort to exercise the CDC's Prevention Guidelines pertaining to physical distancing, members of the public may attend, however, you are encouraged to join the meeting via Zoom - the invitation to the meeting is attached to the email forwarding this agenda.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held April 28, 2020.
2. Approve the airport vouchers totaling \$49,002.82.
3. Approve the individual vouchers as follows:
 - A. Forum Communications - \$221.85
Advertisement for bids for Rental Car Ready Lot Reconstruction.
 - B. Forum Communications - \$489.60
Advertisement for bids for Cargo Apron Expansion Project.
 - C. Wesley Schon - \$1,250.00
Independent engineering fee review, Cargo Apron Expansion Project, AIP51.
 - E. Flint Communications - \$9,066.39
Partial payment request for 2020 Airport Marketing Program.
 - F. TL Stroh Architects - \$24,447.94
Partial payment request for architectural services in connection with the SRE Building.
4. Receive bid tabulation and recommendation of award from Mead & Hunt for Cargo Apron Expansion – Phase IV.
5. Receive bid tabulation and recommendation of award from Mead & Hunt for Car Rental Ready Lot Reconstruction.
6. Receive communication from JP Development regarding sublease of hangar at 1631 19th Avenue N.

AGENDA
May 12, 2020
Page 2

7. CARES Grant update.
8. Receive update regarding NDPERS Public Safety Plan.
9. Receive update from ND Public Health Insurance Trust.
10. 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.