



A G E N D A
Tuesday, February 23, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held February 9, 2016.
2. Approve the airport vouchers totaling \$42,888.54.
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$7,570.60
Partial payment request for 2016 Airport Marketing Program.
 - B. EideBailly - \$1,850.00
2015 PFC Audit, PFC07.
 - C. Mead & Hunt - \$2,773.53
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - D. Mead & Hunt - \$10,502.85
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Design, Project AIP47.
 - E. Mead & Hunt - \$24,669.69
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
 - F. Mead & Hunt - \$13,133.95
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
4. Receive proposed contract from Mead & Hunt to prepare PFC application #8.
5. Receive communication from Mead & Hunt regarding Notice to Proceed for improvements (bid awarded to Olaf Anderson 10/27/15).

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6. Receive preliminary 2015 Airport Construction Account statement.
7. Receive request from Fargo Air Museum for event sponsorship.
8. Receive update on MDC, Inc. lease amendment and extension (approved 10/2/15).
9. Received communication from Sanford Health requesting an extension of the Eastside Terminal lease.
10. Authorize attendance at the AAAE National Airport Economic Development Conference, April 11-13, 2016, Raleigh, NC.
11. Airport construction and security update.

If necessary, the Municipal Airport Authority might meet in executive session on security system plan issues per Sec. 44-04-24 and 44-04-26 of the North Dakota Century Code.