



A G E N D A
Tuesday, June 25, 2019
8:00 a.m.

1. Approve the airport vouchers totaling \$50,247.91.
2. Approve the individual vouchers as follows:
 - A. Interstate Improvement - \$921,154.36
Partial Payment Request #1 for construction of the Dakota Drive Pavement Rehabilitation, AIP48.
 - B. Interstate Improvement - \$29,945.90
Partial Payment Request #1 for construction of the non-AIP eligible portion of the Dakota Drive Pavement Rehabilitation, APA.
 - C. Strata Corporation - \$8,890.25
Partial Payment Request #2 (Final) for construction of Dakota Drive Lighting Rehabilitation Project, AIP48.
 - D. Mead & Hunt - \$83,600.00
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV.
 - E. Mead & Hunt - \$3,515.00
Partial payment request for engineering services in connection with the CAT-II Runway 26 Approach Study.
 - F. Mead & Hunt - \$41,600.98
Partial payment request for engineering services in connection with the Dakota Drive Pavement Rehabilitation Project, AIP48.
 - G. Mead & Hunt - \$3,923.75
Partial payment request (Final) for engineering services in connection with the Dakota Drive Lighting Upgrade Project, AIP48.
 - H. Bert's Truck Equipment - \$142,123.00
Accessories (truck box, plow, sprayer, etc.) for 2019 International truck (state bid).

AGENDA

June 25, 2019

Page 2

- I. IER, Inc. - \$24,996.00
(12) Series 300 Charging Station Power Poles for Departure Lounge gate areas (approved by MAA 6/11/19).
 - J. Deere & Company - \$140,398.08
2019 John Deere 6155 M Cab Tractor (MAA Approved 2/26/19 (Sourcewell Public Bid Consortium)).
 - K. Moorhead Electric - \$85.00
Locates – Dakota Drive Pavement Rehabilitation Project, AIP48.
3. Receive communication from Sheryll Clapp regarding lease extension.
 4. Receive proposal from Johnson Controls to upgrade security camera system (Sourcewell contract price).
 5. SRE building project update.
 6. Receive preliminary CY2020 budget.
 7. Certify Mill Levy to the Board of City Commissioners for 2020 Improvements, per Section 2-06-14 of the North Dakota Century Code.
 8. Airport construction and security update.
 9. Adopt resolution of appreciation to Victor Gelking.

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.