



REVISED

AGENDA

Tuesday, July 11, 2017

8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held June 27, 2017.
2. Approve the airport vouchers totaling \$29,097.62.
3. Approve the individual vouchers as follows:
 - A. Cougar Tree Care - \$59,500.00
Partial Payment Request #2 (Final) for Phase II of Shelter Belt Renovation (tree removal).
4. Receive update from Berg/Sahl regarding proposed South General Aviation Area hangar.
5. Receive communication from ND American Legion Auxiliary regarding Eastside Terminal lease extension.
6. Receive update on modifications to checked baggage screening conveyor system.
7. Airport construction and security update.

** The tour of the South General Aviation Area scheduled for after the meeting has been postponed until a later date (yet to be determined).

SCHEDULE NOTE:

**** THIS IS THE ONLY JULY MEETING.
NEXT REGULAR MEETING - TUESDAY, AUGUST 8, 2017**

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.