



A G E N D A
Tuesday, August 8, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held July 11, 2017.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$8,475.25
Partial payment request for 2017 Airport Marketing Program.
 - B. Forum Communications Systems - \$24,282.36
Alert III Emergency Conference System, - ARFF station (approved by MAA 5/23/17).
 - C. Fargo Electric - \$150.00
Utility locates for Taxiway A and A1 Reconstruction, Project AIP47.
 - D. Mead & Hunt - \$6,351.79
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A Reconstruction, Project AIP46.
 - E. Mead & Hunt - \$10,627.06
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - F. Mead & Hunt - \$88,600.00
Payment request (full and final) for engineering services in connection with the Cargo Apron Expansion and North GA Taxilane, Project APFC.
 - G. Mead & Hunt - \$28,691.96
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction, Project AIP47.
 - H. Northern Improvement Company - \$120,842.15
Partial Payment Request #9 (Final) for construction of the Taxiway A Reconstruction Project, AIP45.

AGENDA

August 8, 2017

Page 2

- I. Northern Improvement Company - \$85,074.56
Partial Payment Request #6 (Final) for construction of the Terminal Taxiway and Taxiway A Reconstruction, Project AIP46.
 - J. Northern Improvement Company - \$1,836,902.70
Partial Payment Request #1 for construction of the Taxiway A and A1 Reconstruction Project, AIP47.
 - K. Northern Improvement Company - \$114,728.09
Partial Payment Request #1 for construction of the Cargo Apron Expansion, Project APFC.
4. Receive Change Order #1 to Northern Improvement for an increase of \$144,081.80 (storm sewer award from original bid, signage, in-pavement lights), Taxiway A and A1 Reconstruction Project, AIP47.
 5. Authorize attendance at the National Association of Foreign Trade Zones Annual Conference, October 22-25, 2017, San Diego, CA.
 6. Receive request from CenturyLink for fiber installation easement to FAA ATC building.
 7. Discuss proposal from Mead & Hunt to complete wetland delineation for anticipated cargo apron expansion project - \$7,900.00 proposed fee.
 8. Receive FY 2018-2020 Disadvantaged Business Enterprise (DBE) Contract Goals required by 49 CFR Part 26 (3.32%).
 9. 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.