



A G E N D A
Tuesday, January 10, 2017
ANNUAL MEETING
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held December 13, 2016.
2. Approve the airport vouchers totaling \$87,001.50.
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$6,485.93
Partial payment request for 2016 Airport Marketing Program.
 - B. Mead & Hunt - \$23,067.95
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - C. Mead & Hunt - \$7,635.93
Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - D. Mead & Hunt - \$12,015.65
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A Reconstruction, Project AIP46.
 - E. Mead & Hunt - \$32,403.10
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42
 - F. Mid-States Wireless - \$903.00
Installation of radios in 2017 Oshkosh Snowplow, APFC08.
 - G. Oshkosh Corporation - \$508,235.00
Purchase of 2017 Oshkosh Series H Snow Plow, APFC08.

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4. Receive request from the ND Aviation Council regarding sponsorship of the Upper Midwest Aviation Symposium, March 5-7, 2017, Minot, ND, and authorize attendance.
5. Authorize attendance at the AAAE/ACI Legislative Conference, March 21-22, 2017, Washington, DC.
6. Presentation by Flint Communications for 2017 Airport Marketing Plan.
7. Receive 2016 PFC Report.
8. Airport construction and security update.
9. Elect Chairman of the Municipal Airport Authority for calendar year 2017, as per bylaws.
10. Elect Vice-Chairman of the Municipal Airport Authority for calendar year 2017, as per bylaws.
11. Adopt resolution of appreciation to outgoing Chairman, Mr. Ken Pawluk.

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.