



A G E N D A
Tuesday, November 14, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held October 9, 2017.
2. Approve the airport vouchers totaling \$107,740.90.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$3,808.00
Partial payment request for engineering services in connection with the PFC #8 Application.
 - B. Mead & Hunt - \$119,558.43
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
 - C. Northern Improvement - \$511,904.70
Partial Payment Request #3 for construction of the Cargo Apron Expansion Project.
 - D. Hanson Design Group - \$705.00
Partial payment request for landscape architectural services in connection with the Shelterbelt Renovation Project, Phase II.
 - E. Flint Communications - \$9,899.65
Partial payment request for 2017 Airport Marketing Program.
 - F. TL Stroh Architects - \$21,800.00
Partial Payment Request No. 2 for architectural and engineering services in connection with the Elevated Walkway.

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4. Receive communication from Terry and Patricia Mathern regarding adjacent airport property and use of storage building.
5. Authorize attendance at the 2018 ARFF Leadership Conference, Feb 26-March 1, 2018, Orlando, FL.
6. Receive communication from Rick Berg regarding Assignment of Lease from Bravo Sierra Aero, LLC to Hangar 19, LLP
 - Approve Consent to Assignment of Lease from Bravo Sierra Aero, LLC to Hangar 19, LLP.
7. Receive Letter of Intent from Cogi, Inc. for office space in the Eastside Terminal.
8. Receive update from Beumer Group regarding proposal to modify the screened baggage handling system.
9. Receive update on Skyway project from TL Stroh Architects.
10. Airport construction and security update.

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.