A G E N D A
Tuesday, November 8, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held October 25, 2016.

2. Approve the airport vouchers totaling $45,643.45.

3. Approve the individual vouchers as follows:

   A. Hanson Design Associates - $525.00
   Partial payment request for landscape architecture services in connection with the Airport Shelterbelt Restoration Project.

   B. Mead & Hunt - $11,484.90
   Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.

4. Receive communication from Mr. Jim Shaw regarding Eastside Terminal lease.

5. Receive recommendation to retain TL Stroh Architects for proposed walkway project.

6. Receive update from Bravo Sierra Aero, LLC regarding proposed south general aviation area hangar improvements.

7. Receive communication from Corporate Air regarding cargo support facility.

8. 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.