



A G E N D A
Tuesday, December 12, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held November 14, 2017.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$37,861.40
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
 - B. Mead & Hunt - \$12,825.69
Partial payment request for engineering services in connection with the Employee Parking Lot Reconstruction and Expansion Project.
 - C. Northern Improvement Company - \$152,045.46
Partial Payment Request #1 for construction of the Employee Parking Lot Reconstruction and Expansion Project.
 - D. Northern Improvement Company - \$97,645.24
Partial Payment Request #1 for construction of the North General Aviation Area Taxilane Extension.
 - E. Northern Improvement Company - \$750,094.96
Partial Payment Request #4 for construction of the Taxiway A and A1 Reconstruction Project, AIP47.
 - F. Northern Improvement Company - \$256,102.60
Partial Payment Request #4 for construction of the 2017 Cargo Apron Expansion Project, APFC08.
 - G. Sixel Consulting Group - \$2,500.00
Quarterly airline report.
 - H. Olaf Anderson - \$42,918.00
Partial Payment Request #1 for revisions to south general aviation are (Hangar 19 project).

- I. TL Stroh Architects - \$21,255.00
Partial Payment Request #3 for architectural and engineering services in connection with the Elevated Walkway.
- J. Flint Communications - \$31,057.68
Partial payment request for 2017 Airport Marketing Program.
- 4. Receive communication from First International Bank regarding Weather Modification/JP Development Landlord's Subordination and Consent Agreement.
- 5. Receive request from Altig to extend Eastside Terminal lease.
- 6. Receive Century Link easement agreement for Corporate Air hangar.
- 7. Receive update on 2018 airport liability insurance policy renewal - Northstar Aviation Insurance.
- 8. Review 2018 marketing plan options with Flint Communications.
- 9. Receive update on Michel property.
- 10. Airport construction and security update.

NEXT MEETING:

**Tuesday, January 9, 2018
ANNUAL MEETING**

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.