



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

1. Approve the minutes of the Annual Meeting of the Municipal Airport Authority held January 10, 2017.
2. Approve the airport vouchers totaling \$133,067.48.
3. Approve the individual vouchers as follows:
  - A. Mead & Hunt - \$14,716.38  
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
  - B. Mead & Hunt - \$3,967.17  
Partial payment request for engineering services in connection with the PFC Application #8, APFC08.
  - C. Mead & Hunt - \$9,683.57  
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A Reconstruction Project, AIP46.
  - D. Mead & Hunt - \$34,243.50  
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
  - E. Northern Improvement - \$364,356.53  
Partial Payment Request #8 for construction of the Taxiway A Reconstruction Project, AIP45.
  - F. Northern Improvement - \$245,129.77  
Partial Payment Request #5 for construction of the Terminal Taxiway and Taxiway A Reconstruction Project, AIP46.
  - G. Fargo Jet Center - \$8,498.81  
Co-op airport marketing - July-August 2016.

## AGENDA

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4. Receive proposals for 2017 shelterbelt restoration and Joe Parmer Drive tree replacement.
5. Request from Altig to extend their East Terminal lease through 12/31/17.
6. Authorize attendance at the following conferences:  
  
AAAЕ Natl. Airport Econ Dev. Conference. April 11-13, 2017, Columbus, OH  
Allegiant Air Annual Conference, April 25-28, 2017, Las Vegas, NV  
AAAЕ Annual Conference, May 7-10, 2017, Long Beach, CA
7. Receive communication from Tom Beaton to assign farm lease to Scott and Matthew Beaton.
8. Receive request from Jim Shaw to lease space in the East Terminal.
9. Receive preliminary 2016 Airport Improvement Fund report.
10. Receive communication from Sixel Consulting to extend agreement.
11. Receive update regarding ARFF staff.
12. 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.