1.  Approve the minutes of the Annual Meeting of the Municipal Airport Authority held January 12, 2016.

2.  Approve the airport vouchers totaling $52,648.29

3.  Approve the individual vouchers as follows:

    A.  Mead & Hunt - $1,055.60
        Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.

    B.  Mead & Hunt - $764.32
        Partial payment request for engineering services in connection with Access Road, Sewer Extension and Lighting Project.

    C.  Sixel Consulting Group - $2,250.00
        Quarterly installment, Annual Data Subscription, Airport Traffic.

    D.  Mead & Hunt - $18,845.15
        Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Design, Project AIP47.

    E.  Gast Construction - $87,336.00
        Partial Payment Request #2 for construction of Westside Terminal Restroom Expansion Project.

    F.  Northstar Aviation Insurance - $36,067.00
        2016 Airport Liability Policy.

    G.  TL Stroh Architects - $433.50
        Partial payment request for architectural services in connection with the Westside Terminal Restroom Expansion Project.

4. Receive proposed contract from Mead & Hunt for design and bidding services for the Terminal Taxiway and A-3.

5. Receive notice of lease extension from Troy Fischer for Eastside Terminal office.

6. Receive request from Jim Shaw to extend Eastside Terminal lease agreement.

7. Receive communication from Gallagher & Kennedy regarding assignment of lease from Hansen Lease and Rental (Hertz) to Overland West, Inc.

8. Receive communication from EideBailly regarding 2016 PFC Program audit.

9. Authorize attendance at Allegiant Annual Conference, April 19-22, 2016, Tampa, FL.

10. Airport Construction and Security Update.
   - Runway 18L/36R discussion.

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.