



A G E N D A
Tuesday, January 22, 2019
ANNUAL MEETING
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held December 11, 2018.
2. Approve the airport vouchers totaling \$173,097.57.
3. Approve the individual vouchers as follows:
 - A. Sixel Consulting Group - \$3,528.00
Frontier passenger enplanement fees - December 22018.
 - B. TL Stroh Architects - \$87,200.00
Partial payment request for architectural/engineering services in connection with the Elevated Walkway.
4. Receive communication from FM CVB regarding Information Center.
5. Receive proposed Encroachment Agreement with AutoBAHN for SE Cass Drain No. 10.
6. Receive request from ND Aviation Council regarding 2019 Upper Midwest Aviation Symposium sponsorship.
7. Receive notice from US DOT regarding extension of Small Community Air Service Development Program Grant.
8. Authorize attendance at Jumpstart Air Service Conference, June 3-5, Nashville, TN.
9. Authorize attendance at the AAAE Annual Conference, June 16-19, Boston, MA.
10. Receive update on proposed skyway.
11. Airport construction and security update.

AGENDA

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12. Resolution of congratulations to ND Air National Guard on receiving their 20th Outstanding Unit Award.
13. Elect Chairman of the Municipal Airport Authority for calendar year 2019, as per bylaws.
14. Elect Vice-Chairman of the Municipal Airport Authority for calendar year 2019, as per bylaws.
15. Adopt resolution of appreciation to outgoing Chairman, Dr. Virginia Clark Johnson.

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.