



A G E N D A
Tuesday, March 12, 2019
8:00 a.m.

1. Approve the minutes of the Special Meeting of the Municipal Airport Authority held February 25, 2019 and the Regular Meeting held February 26, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Sixel LLC - \$2,780.00
February passenger enplanement fees – Frontier Airlines.
 - B. EideBailly - \$2,150.00
Accounting services – 2018 PFC audit procedures.
 - C. Flint Communications - \$47,276.00
Partial payment request for 2019 Airport Marketing Program.
4. Approve amended airline operating agreement with UPS.
5. Authorize purchase of snow removal equipment.
6. Discuss airline operational performance.
7. Airport construction and security update.

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.