



**A G E N D A**  
**Tuesday, March 26, 2019**  
**8:00 a.m.**

1. Approve the minutes of the Special Meeting 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. FTZ Corporation - \$162.50  
Payment request for annual report review, Foreign Trade Zone.
4. Authorize purchase of replacement mower and sale of current unit.
5. Authorize purchase of replacement motor grader and sale of current unit.
6. Receive request for gas main easement (36<sup>th</sup> Avenue N).
7. Receive notice of sidewalk construction (16<sup>th</sup> Street N).
8. Authorize attendance at ND National Guard Event, Washington, DC, May 14, 2019.
9. Authorize solicitation of bids to invest airport reserve funds.
10. 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.