



A G E N D A
Tuesday, April 9, 2019
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held March 26, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Nelson International - \$114,774.00
Purchase of 2020 International Truck Chassis.
 - B. Flint Communications - \$54,647.87
Partial payment request for 2019 Airport Marketing Program.
 - C. Sixel LLC - \$
March passenger enplanement fees, Frontier Airlines.
 - D. Sixel LLC - \$2,500.00
Quarterly airline report.
 - E. TL Stroh Architects - \$49,050.00
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
4. Authorize purchase of MB 6x4 De-icing/Plow Truck.
5. Airport Master Plan update.
6. 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.