



A G E N D A
Tuesday, July 23, 2019
8:00 a.m.

1. Approve the minutes of the Regular Meetings of the Municipal Airport Authority held June 11 and June 25, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Sixel LLC - \$3,888.00
Passenger enplanement fees – June, Frontier Airlines.
 - B. Sixel LLC - \$2,500.00
Quarterly airline report.
 - C. Mead & Hunt - \$2,354.19
Partial payment request for engineering services in connection with the Dakota Drive Lighting Rehabilitation Project, AIP48.
 - D. Mead & Hunt - \$2,109.00
Partial payment request for engineering services in connection with the Cat II Feasibility Study.
 - E. Mead & Hunt - \$83,600.00
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV, AIP49.
 - F. Mead & Hunt - \$75,240.00
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV, AIP49.
 - G. Mead & Hunt - \$41,600.98
Partial payment request for engineering services in connection with the Dakota Drive Pavement Rehabilitation Project, AIP48.
 - H. Mead & Hunt - \$28,788.00
Partial payment request for engineering services in connection with the Dakota Drive Pavement Rehabilitation Project, AIP48.

- I. Northern Turf Management - \$2,675.00
Repairs to irrigation system, Dakota Drive Pavement Rehabilitation Project, AIP48.
 - J. Flint Group - \$13,124.00
Partial payment request for 2019 Airport Marketing Program.
 - K. Interstate Improvement - \$647,266.24
Partial payment request for construction of the Dakota Drive Pavement Rehabilitation Project, AIP48.
 - L. Interstate Improvement - \$119,402.10
Partial payment request for construction of the non-AIP eligible portion of the Dakota Drive Pavement Rehabilitation Project.
- 4. Receive Change Order #1 from Interstate Improvements for a deduct of \$10,784.90 (deduct included in final pay request above).
 - 5. Authorize attendance at the following:

30th Annual ARFF Conference and Training Symposium, September 8-11, 2019, Grand Rapids, MI

NAFTZ Annual Conference, September 8-11, 2019, Chicago, IL

Allegiant Annual Conference, October 1-3, 2019, Las Vegas, NV

AAAE National Airports Conference, October 6-8, 2019, San Antonio, TX
 - 6. Receive proposed storm inlet easement with the City of Fargo, SW1/4 of SE1/4 Sec.25.
 - 7. SRE Building update.
 - 8. Authorize purchase of John Deere 1600 Turbo Series 3, 11' mower (Sourcewell State Contract, RDO Equipment, \$55,747.23).
 - 9. 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.