



A G E N D A
Tuesday, August 13, 2019
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held July 23, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Sixel LLC - \$4,600.00
July passenger enplanement fees – Frontier Airlines.
 - B. Forum - \$308.55
Legal advertisement for Airfield Pavement Marking Project.
 - C. Flint Group - \$10,813.90
Partial payment request for 2019 Airport Marketing Program.
4. Receive request from the Fargo Air Museum for annual event sponsorship.
5. Discuss annual GFMEDC membership contribution.
6. Authorize attendance at the Great Lakes Chapter Airports Conference & Environmental Workshop, October 27-29, 2019, Chicago, IL.
7. Receive bids and recommendation of award for Airfield Pavement Markings Project.
8. Receive update on Runway 36 Special Authorization CAT II Approach.
9. Receive update on proposed SRE Building Project.
10. Receive update on airport services discussion.
11. 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.