



A G E N D A
Tuesday, September 24, 2019
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held August 27, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Butler Machinery - \$325,000.00
2019 Champion motor grader (MAA approved 3/26/19).
 - B. TL Stroh Architects - \$101,961.80
Partial payment request for architectural services in connection with the SRE Building Project.
 - C. Sixel Consulting - \$4,430.00
August passenger enplanement fees, Frontier Airlines.
 - D. Flint Communications - \$12,521.00
Partial payment request for 2019 Airport Marketing Program.
 - E. Mead & Hunt - \$3,515.00
Partial payment request for engineering services in connection with the Runway 36 CAT-II Feasibility Study.
4. Receive report regarding the scheduled seats available November 2019-April 2020.
5. Receive special assessment notice from the City of Fargo for BN-18-G (Cass 20).
6. Receive passenger survey from SP Plus.
7. Receive lease extension from Passur for equipment located at the Eastside Terminal.
8. Receive request from Meadowlark Logistics for lease extension in the Eastside Terminal.

AGENDA

September 24, 2019

Page 2

9. Receive update on flooring replacement project for a portion of the café area.
10. Receive responses to PEO Services request for proposals.
11. Consider four resolutions for NDPERS; Defined Benefit Main Retirement Plan; 457 Deferred Compensation Plan; NDPERS Life Insurance Plan; NDPERS Public Safety Defined Benefit Retirement Plan.
12. SRE Building update.
13. Airport construction and security update.
14. Discuss October meeting dates.

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.