



A G E N D A
Tuesday, October 22, 2019
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held September 24, 2019 and the Special Meeting held October 17, 2019.
2. Approve the airport vouchers totaling \$
3. Receive proposed contract from Mead & Hunt for proposed car rental ready lot reconstruction.
4. Receive Change Order #1 from Sun Electric for South GA Apron Lighting Project, an increase of \$2,900.00.
5. Receive 2020-2022 Airport Concession Disadvantaged Business Enterprise (ACDBE) goal per 49 CFR Part 23.
6. Receive update on proposed SRE Building.
7. Receive update on air cargo apron expansion.
8. Recognition of the induction of Pat Sweeney and Jim Sweeney into the UND Aerospace Hall of Fame.
9. Airport construction and security update.
10. Discuss proposed Memorandum of Understanding from the City of Fargo.
11. Consider appropriate responses to service providers submitting proposals for IT, banking and PEO services.

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.