



**A G E N D A**  
**Tuesday, November 26, 2019**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held November 12, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. Mead & Hunt - \$4,218.00  
Partial payment request for engineering services in connection with the Runway 36 Cat II Study.
  - B. Mead & Hunt - \$41,800.00  
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project.
  - C. Fargo Jet Center - \$33,462.54  
2019 Co-op Marketing Program.
  - D. Sun Electric - \$15,900.00  
Partial Payment Request #2 (Final) for South General Aviation Lighting Improvement Project.
4. Continue discussion regarding banking and depository services.
5. Continue discussion regarding IT/communication services.
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.