



**A G E N D A**  
**Tuesday, February 11, 2020**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting held January 14, 2020, and the Annual Meeting Held January 28, 2020.
2. Approve the airport vouchers totaling \$
3. Authorize purchase of Oshkosh Eco EFP Retrofit Kits for ARFF Trucks.
4. Receive update on transfer of funds to First International Bank & Trust.
5. Receive proposed agreement with Bret's Snow Removal (US Customs parking lot and employee parking lots).
6. Authorize Grantee Letter of Concurrence to US Customs and Border Protection for Digi-Key Corporation's Application for Activation in FTZ Subzone 267A, Site 1.
7. Discuss appointment to Airport Position Evaluation Committee (PEC).
8. Authorize attendance at the 92<sup>nd</sup> AAAE Annual Conference, May 10-13, 2020, Denver, CO.
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.