HECTOR
INTERNATIONAL AIRPORT

**A G E N D A**
**Tuesday, February 25, 2020**
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held February 11, 2020.

2. Approve the airport vouchers totaling $

3. Approve the individual vouchers as follows:

   A. Sixel LLC - $3,818.00
   Passenger enplanement fees, American Airlines (Phoenix), January.

   B. Sixel LLC - $3,068.00
   Passenger enplanement fees, Frontier Airlines (Denver, Phoenix), January.

   C. Mead & Hunt - $5,275.00
   Partial payment request for engineering services in connection with the Car Rental Ready Lot Reconstruction.

   D. Mead & Hunt - $83,600.00
   Partial payment request for engineering services in connection with the Cargo Apron Expansion project.

   E. Mead & Hunt - $1,632.00
   Partial payment request for engineering services in connection with the PFC Application #8.

   F. Mead & Hunt - $2,812.00
   Partial payment request for engineering services in connection with the Runway 36 CAT II Study.

   G. Flint Communications - $2,000.00
   Partial payment request for 2020 Airport Marketing Program and website hosting.

4. Receive communication from Hungry's Restaurant, Inc. d/b/a Skydine Services – Fargo, regarding notice to exercise option to renew lease, 1/1/21 to 12/31/24.

5. Receive communication from ABHN Partnership requesting extension for South General Aviation Area hangar ground lease.

6. Receive Auditor's Report on Compliance for the PFC Program for CY2019 from EideBailly.

7. Receive preliminary 2019 Airport Improvement Fund Statement.

8. Receive preliminary 2019 Airport Statement of Operations.

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.