



A G E N D A
Tuesday, March 24, 2020
8:00 a.m.

PLEASE NOTE: In an effort to exercise the CDC's Prevention Guidelines pertaining to social distancing, members of the public will NOT be admitted into the Airport Authority boardroom during the meeting. You are encouraged to join the meeting via phone by calling one of the following numbers:

+1-855-632-3486

+1-608-709-4420

Conference ID: 4354583

Please **DO NOT** use your speakerphone function.

Please keep your phone on **MUTE** during the meeting until prompted for comments during the discussion.

1. Approve the airport vouchers totaling \$27,974.64.
2. Approve the individual vouchers as follows:
 - A. TL Stroh Architects - \$365.00
Partial payment request for architectural services in connection with the Maintenance Shop Reroofing Project.
 - B. TL Stroh Architects - \$14,720.70
Partial payment request for engineering services in connection with the SRE Building.
 - C. Mead & Hunt - \$108,680.00
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project, AIP49.
3. Discuss airport operations and flight schedules.

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.