



**A G E N D A**  
**Tuesday, March 22, 2016**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held March 8, 2016.
2. Approve the airport vouchers totaling \$25,431.42.
3. Approve the individual vouchers as follows:
  - A. Mead & Hunt - \$816.00  
Partial payment request for engineering services in connection with the PFC #8 Application, APFC08.
  - B. Mead & Hunt - \$17,280.00  
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A3 Reconstruction - Design, AIP46.
  - C. Mead & Hunt - \$30,444.39  
Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.
  - D. Mead & Hunt - \$508.52  
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Design, Project AIP47.
4. Receive proposed contract from Mead & Hunt for construction services for access road, lighting and apron improvements.
5. Receive cash investment bids for one-year certificate of deposit.
6. Airport Master Plan Update.
7. Airport construction and security update.

**AIRPORT MASTER PLAN ADVISORY COMMITTEE**  
**will meet following the regular meeting.**

If necessary, the Municipal Airport Authority might meet in executive session on security system plan issues per Sec. 44-04-24 and 44-04-26 of the North Dakota Century Code.