



A G E N D A
Tuesday, March 7, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held February 14, 2017.
2. Approve the airport vouchers totaling \$63,076.43.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$6,670.00
Partial payment request for engineering services in connection with the Taxiway A & A1 Reconstruction - Design, Project AIP47.
 - B. Mead & Hunt - \$5,984.00
Partial payment request for engineering services in connection with the PFC Application #8, APFC08.
 - C. Mead & Hunt - \$10,399.77
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - D. Mead & Hunt - \$9,743.45
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A3 Reconstruction Project, AIP46.
 - E. Mead & Hunt - \$1,759.92
Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - F. Flint Communications - \$56,229.19
Partial payment request for 2017 Airport Marketing Program.
 - G. Sixel Consulting Group - \$1,956.68
Payment request for consulting services in connection with the Routes Americas Conference, Las Vegas, NV.
 - H. FTZC Consulting & Operations - \$650.00
Consulting services - Foreign Trade Zone.

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4. Review parking project update.
5. Receive request from NW Leasing (Bernie Ness) to extend south general aviation area building ground lease.
6. Receive request from Enterprise to extend south general aviation area building ground lease.
7. Receive request from Sanford to extend Eastside Terminal lease.
8. Receive request to expand cargo apron.
9. Receive request from MDC, Inc. to prepare a ground lease for Corporate Air hangar.
10. Airport construction and security update.

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.