A G E N D A
Tuesday, April 26, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held March 22, 2016.

2. Approve the airport vouchers totaling $50,519.99.

3. Approve the individual vouchers as follows:

   A. Sixel Consulting Group - $2,250.00:
   Quarterly airline report.

   B. Gast Construction - $31,531.35
   Partial Payment Request #3 (Final) for Westside Terminal Restroom Expansion Project.

   C. Mead & Hunt - $43,734.79
   Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.

   D. Olaf Anderson - $13,500.00
   Partial Payment Request #1 for construction of Access Road, Apron Lighting, Sanitary Sewer Improvements, Cargo Area.

   E. Flint Communications - $11,216.73
   Partial payment request for 2016 Airport Marketing Program.

   F. TL Stroh Architects - $389.00
   Partial payment request for architectural services in connection with the Westside Terminal Restroom Expansion Project.

   G. Mead & Hunt - $7,020.00
   Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A3 Reconstruction - Design, AIP46.

   H. Mead & Hunt - $33,589.70
   Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer, Cargo Area.

   I. Mead & Hunt - $12,831.48
   Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Design, Project AIP47.

4. Receive communication from Olaf Anderson regarding Change Order #1 for an increase of $193,052.00 to the Access Road, Apron Lighting and Sanitary Sewer Improvements.

5. Receive communication from Olaf Anderson regarding electrical service changes for the cargo site.

6. Receive contract amendment deduct from Mead & Hunt for the North General Aviation Area Expansion Project.

7. Authorize attendance at the AAAE Annual Conference, May 15-18, 2016, Houston, TX.

8. Authorize purchase of Oshkosh snowplow from NJPA.

9. Receive update on cash investment bids for one-year certificate of deposit - Parking Lot Construction & Maintenance Fund.

10. Airport construction and security update.

11. Recognize the retirement of Scott Anderson for 40 years of service as an airport firefighter.

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.