

A G E N D A Tuesday, May 24, 2016 8:00 a.m.

- 1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held May 10, 2016.
- 2. Approve the airport vouchers totaling \$49,206.78.
- 3. Approve the individual vouchers as follows:
 - A. <u>Forum Communications \$270.12</u> Advertisements for Airport Master Plan Open House.
 - B. <u>Mead & Hunt \$1,540.00</u>

Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.

C. Mead & Hunt - \$17,816.00

Partial payment request for engineering services in connection with the Airport Master Plan Update, AIP42.

D. Mead & Hunt - \$5,148.90

Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.

E. Mead & Hunt - \$1,350.00

Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A3 Reconstruction - Design, AIP46.

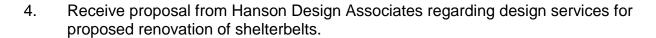
F. Mead & Hunt - \$8,743.29

Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.

G. Northern Improvement - \$914,806.56

Partial Payment Request #2 for construction of the Taxiway A Reconstruction Project, AIP45.

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- 5. Receive communication from Joel Jorgenson regarding proposed north general aviation area hangar.
- 6. 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.