



**A G E N D A**  
**MONDAY - June 13, 2016**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held May 24, 2016.
2. Approve the airport vouchers totaling \$48,445.59.
3. Approve the individual vouchers as follows:
  - A. Sixel Consulting Group - \$2,250.00  
Payment request for airline quarterly reports.
  - B. Sixel Consulting Group - \$1,449.45  
Consulting services for Alaska Airlines HQ visit, Seattle, WA.
  - C. Forum Communications - \$252.72  
Legal advertisement for bids for Taxiway A3 and Terminal Taxiway Reconstruction, AIP46.
  - D. Flint Communications - \$7,344.42  
Partial payment request for 2016 Airport Marketing Program.
4. Receive proposed easement from Century Link for Cass County Road 31 Project.
5. Receive proposed agreement and consent with Cirrus Services, Inc. to provide flight instruction via Vic's Aircraft Sales.
6. Receive communication from Mead & Hunt regarding bid tabulation and recommendation of award for Taxiway A3 and Terminal Taxiway Reconstruction, Project AIP46.
7. Receive proposed contract from Mead & Hunt for construction administration and inspection services associated with Taxiway A3 and Terminal Taxiway Reconstruction, AIP46.

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8. Receive Letters of Intent for Eastside Terminal Office Space (American Legion and Shaun Roche dba Disenchanted Toys).
9. Receive communication from American Legion Auxiliary to extend Eastside Terminal office lease.
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.