



A G E N D A
Tuesday, June 27, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held June 13, 2017.
2. Approve the airport vouchers totaling \$50,871.24.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$7,033.10
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A Reconstruction, Project AIP46.
 - B. Pro Landscapers - \$29,518.00
Installation of trees along Joe Parmer Drive as per bid approved March 28, 2017 meeting.
 - C. Wesley Schon - \$750.00
Independent engineering fee review, Cargo Apron and North GA Taxilane Expansion, APFC08.
 - D. Wesley Schon - \$750.00
Independent engineering fee review, Taxiway A and A1 Reconstruction, Project AIP47.
4. Receive proposed ground lease with SALAD DAYS AVIATION for North General Aviation Area hangar.
5. Receive proposed third amendment to ground lease for MDC Fargo LLC, for expanded lease area for cargo operations.
6. Authorize attendance at AAAE National Airports Conference, October 1-4, 2017, Las Vegas, NV.
7. Discuss project to replace exterior panels on Westside Terminal.
8. Receive update regarding passenger survey.
9. Receive request to renew listing agreement with Cityscapes Development for Eastside Terminal.
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.



A G E N D A
Tuesday, July 11, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held June 27, 2017.
2. Approve the airport vouchers totaling \$
3. Receive update from Berg/Sahl regarding proposed South General Aviation Area hangar.
4. Receive communication from ND American Legion Auxiliary regarding Eastside Terminal lease extension.
5. Receive update on modifications to checked baggage screening conveyor system.
6. Airport construction and security update.

** Following the meeting the board members will be touring the South General Aviation Area.

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.