



A G E N D A
Tuesday, July 14, 2020
8:00 a.m.

PLEASE NOTE: In an effort to exercise guidelines pertaining to physical distancing, members of the public may attend, however, you are able to join the meeting via Zoom - the invitation to the meeting is attached to the email forwarding this agenda.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held June 23, 2020.
2. Approve the airport vouchers totaling \$33,001.57.
3. Approve the individual vouchers as follows:
 - A. The Cincinnati Insurance Company - \$8,044.00
Builder's Risk Insurance for the SRE Building Project.
 - B. TL Stroh Architects - \$2,821.60
Partial payment request for architectural services for the SRE Building Project.
 - C. TL Stroh Architects - \$13,295.00
Partial payment request for architectural services (construction administration) in connection with the SRE Building Project.
 - D. Sixel, LLC - \$828.00
June passenger enplanement fees (Allegiant/Nashville).
 - E. Sixel, LLC - \$2,750.00
Q3 Data Subscription and Blog Sponsorship.
 - F. Mead & Hunt - \$12,267.94
Partial payment request for engineering services in connection with the Airfield Pavement Markings Project.
 - G. Flint Communications - \$6,864.25
Partial payment request for 2020 Airport Marketing Program.
 - H. Meinecke-Johnson - \$303,300.00
Partial Payment Request #1 for general construction of SRE Building.
 - I. Rickard Electric - \$8,442.00
Partial Payment Request #1 for electrical construction of SRE Building.

AGENDA

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4. Receive salary review/compensation study from ADK for Airport ARFF employees.
5. Receive proposal from ADK for market-based salary study.
6. NDPERS update for ARFF employees.
7. Authorize attendance at the AAAE National Airports Conference, September 27-29, 2020, Savannah, GA, and the NAFTZ Annual Conference, October 25-28, 2020, Denver, CO.
8. Receive Change Order G-1 from Meinecke Johnson for SRE Building Project for an increase of \$2,861.00.
9. Receive Change Order E-1 from Rickard Electric for SRE Building Project for an increase of \$10,611.01.
10. Receive communication from Mike Kempel, Flying K, LLC to sublease North GA hangar to Dakota Refrigeration, Inc.
11. Airport construction and security update (SRE Building, Air Cargo Apron, Car Rental Lot).

If necessary, the Municipal Airport Authority may enter into executive session to consider or discuss closed or confidential records or information pursuant to North Dakota Century Code Sections 44-04-19.1, 44-04-19.2., 44-04-24 and 44-04-26.