



A G E N D A
Tuesday, August 22, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held August 8, 2017.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$1,632.00
Partial payment request for engineering services in connection with PFC Application #8, APFC08.
 - B. Mead & Hunt - \$10,692.00
Partial payment request for engineering services in connection with the Employee Parking Lot Reconstruction and Expansion Project.
 - C. Mead & Hunt - \$77,955.10
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
4. Receive update from Rick Berg regarding proposed south general aviation area hangar project.
5. Receive communication from American Airlines regarding additional space for Envoy.
6. Receive lease extension for Fargo Aircraft Maintenance.
7. Receive update regarding compensation study.
8. 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.