



A G E N D A
Tuesday, August 23, 2016
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held August 9, 2016.
2. Approve the airport vouchers totaling \$24,904.99.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$2,288.83
Partial payment request for engineering services in connection with the PFC Application #8, APFC08.
 - B. Mead & Hunt - \$9,852.40
Partial payment request for engineering services in connection with the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - C. Mead & Hunt - \$36,105.42
Partial payment request for engineering services in connection with the Taxiway A Reconstruction Project, AIP45.
 - D. Mead & Hunt - \$30,304.73
Partial payment request for engineering services in connection with the Terminal Taxiway and Taxiway A3 Reconstruction, AIP47.
4. Receive easement request from Century Link for the installation of fiber line from 19th Avenue North to the passenger terminal.
5. Receive easement request from Consolidated Communications for the installation of fiber line to south general aviation area hangars.
6. Receive report from EideBailly regarding 2015 car rental agency financial review.
7. Receive communication from Meadowlark Logistics to extend their Eastside Terminal lease for three years.

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8. Receive communication from Joel Jorgenson regarding north general aviation area hangar ground lease.
9. Receive communication from Bernie Ness regarding south general aviation area hangar ground lease amendment.
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.