



A G E N D A
Tuesday, September 26, 2017
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held September 12, 2017.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$31,472.56
Partial payment request for 2017 Airport Marketing Program.
 - B. Mead & Hunt - \$68,600.38
Partial payment request for engineering services in connection with the Taxiway A and A1 Reconstruction Project, AIP47.
 - C. Mead & Hunt - \$14,500.00
Partial payment request for engineering services in connection with design of the Employee Parking Lot Reconstruction and Expansion Project.
 - D. Olaf Anderson Construction - \$60,357.65
Partial Payment Request #9 (Final) for construction of the Access Road, Apron Lighting and Sanitary Sewer Improvements.
 - E. Fargo Jet Center - \$26,218.99
Co-op marketing program 2017.
 - F. Northern Improvement Company - \$
Partial Payment Request #3 for the construction of the Taxiway A and A1 Reconstruction Project, AIP47.
 - G. Northern Improvement Company - \$
Partial Payment Request #2 for construction of the Cargo Apron Expansion Project, APFC.
 - H. FAA Reimbursable Agreements - (\$7,446.99)
Refund for remaining balance of \$13,178.66 for FAA flight inspection conducted for Taxiway A and A1 Reconstruction Project, AIP47. (actual cost - \$5,731.67)

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4. Receive communication from General Services Administration regarding lease extension for TSA lease.
5. Receive Change Order #2 from Northern Improvement for spall repair increase of \$7,199.50.
6. Receive Change Order from Northern Improvement for A/C Taxiway intersection.
7. Receive request from KFAR Hangar, LLC (Andy Skatvold) for North General Aviation Area hangar ground lease.
8. Review ARFF personal protective clothing purchase.
9. Receive update regarding compensation study.
10. Airport construction and security update.

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