



A G E N D A
Tuesday, June 12, 2018
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held May 8, 2018.
2. Approve the airport vouchers totaling \$107,945.92
3. Approve the individual vouchers as follows:
 - A. TL Stroh Architects - \$555.00
Partial payment request for architectural services in connection with the Westside Terminal Exterior Metal Panel Replacement.
 - B. TL Stroh Architects - \$59,950.00
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
 - C. Northern Improvement Company - \$29,143.28
Partial Payment Request No. 6 for repairs to Taxiway A, Project AIP47.
 - D. Northern Improvement Company - \$78,788.70
Partial Payment Request No. 5 for construction of Employee Parking Lot Reconstruction and Expansion Project.
4. Receive communication from Voxtelays to lease additional space in the Eastside Terminal and extend lease agreement.
5. Receive communication from American Legion Post 2 requesting a lease extension for their Eastside Terminal space.
6. Receive communications from Beaton Farms and Cass Clay Farms to extend farm contracts.
7. Authorize purchase of additional seating for departure gate areas.
8. Receive update from ND Army National Guard regarding proposed building project.

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9. Receive communication from Fargo Aircraft Maintenance/Hangar 19 regarding proposed aircraft fuel operation.
10. Receive communication from ND Aeronautics Commission regarding 2018 grant award.
11. Receive preliminary CY2019 budgets for Operations and Maintenance and Construction Funds.
12. 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.