HECTOR
INTERNATIONAL AIRPORT

AGENDA
Tuesday, January 12, 2021
8:00 a.m.

PLEASE NOTE: 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 December 22, 2020

2. Approve the airport vouchers totaling $33,104.03.

3. Approve the individual vouchers as follows:

   A. Flint Communications - $5,599.74
   Partial payment request for 2020 Airport Marketing Program.

   B. Sixel LLC - $3,002.00
   December passenger enplanement fees (Allegiant/Nashville - $864.00, American/Phoenix - $2,138.00).

   C. Sixel LLC - $2,750.00
   First Quarter 2021 data.

   D. Meinecke-Johnson - $281,596.90
   Partial Payment Requests #7 and #7A, for general construction of SRE Building Project.

   E. Northern Plains Mechanical - $34,672.50
   Partial Payment Requests #6, #6a for mechanical construction of SRE Building Project.

   F. Rickard Electric - $18,900.00
   Partial Payment Request #7A for electrical construction of SRE Building Project.

   G. O'Day Equipment - $9,000.00
   Partial Payment Request #4 for SRE Building Fuel System.

   H. TL Stroh Architects - $6,146.00
   Partial payment request for architectural services in connection with the SRE Building Project.

   I. Fargo Jet Center - $11,032.50
   MAA share of CY2020 co-op marketing.

4. Receive 2021 Marketing Plan from Flint Communications.

5. Receive communication from Dakota Allied Properties LLC for a ground lease to construct a maintenance hangar.

6. Authorize purchase of escalator handrail sterilization units and maintenance of units.

7. 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.