



A G E N D A
Tuesday, May 11, 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 Meetings of the Municipal Airport Authority held April 13 and April 27, 2021.
2. Approve the airport vouchers totaling \$52,168.75.
3. Approve the individual vouchers as follows:
 - A. Meinecke-Johnson - \$32,700.00
Partial Payment Request #11 for general construction of the SRE Building.
 - B. Northern Plains Mechanical - \$54,848.70
Partial Payment Request #10 for mechanical construction of the SRE Building.
 - C. O'Day Equipment - \$51,980.00
Partial Payment Request #5 and retainage for fuel system.
 - D. TL Stroh Architects - \$4,796.50
Partial payment request for architectural services (April construction administration) for the SRE Building Project.
 - E. Flint Communications - \$13,058.41
Partial payment request for 2021 Airport Marketing Program.
 - F. Forum Communications - \$489.06
Legal advertisement for bids for street and apron lighting project.

AGENDA
May 11, 2021
Page 2

4. Receive update regarding proximity agreement process.
5. Continue discussion regarding revised purchasing policy.
6. Receive bid tabulation and recommendation of award from Mead & Hunt for street and apron lighting project.
7. Receive Change Order #4 to Rickard Electric for an increase of \$5,424.11 for the electrical construction of the SRE Building Project.
8. Receive update regarding IT request for proposals process.
9. 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.