



A G E N D A
Tuesday, July 20, 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 June 22, 2021.
2. Approve the airport vouchers totaling \$118,219.37.
3. Approve the individual vouchers as follows:
 - A. Voltaire Aviation Inc. - \$1,875.00
Data subscription – Q2 2021 data.
 - B. Parsons Electric - \$467.50
Utility locates for parking lot project.
 - C. Flint Communications - \$11,962.39
Partial payment request for 2021 Airport Marketing Program.
 - D. Northern Improvement - \$3,621,697.88
Partial Payment Request #8 for construction of the Air Cargo Apron Expansion (AIP50/AIP51).
 - E. TL Stroh Architects - \$3,550.50
Partial payment request for architectural services (construction administration) in connection with the SRE Building Project.
 - F. TL Stroh Architects - \$940.00
Partial payment request for architectural services in connection with the SRE Building Project.
 - G. Meinecke-Johnson - \$29,400.00
Partial Payment Request #13 for general construction of the SRE Building.
 - H. Northern Plains Mechanical - \$23,985.00
Partial Payment Request #12 for mechanical construction of the SRE Building.

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- 4.. Certify Mill Levy to the Board of City Commissioners for 2022 Improvements, per Section 2-06-14 of the North Dakota Century Code
5. Receive managed service provider proposals for IT.
6. Receive update regarding MAA transition process.
7. Receive communication from Roger Tidd requesting an extension of Eastside Terminal lease.
8. Receive communication from ND American Legion Auxiliary requesting an extension of Eastside Terminal office lease.
9. Receive Change Order #1 to Northern Improvement Company for an increase of \$48,000 associated with hauling excess clay material offsite.
10. Receive encroachment Agreement from SE Cass Water Resource District for Drain 10 to accommodate Fargo Jet Center fuel farm project.
11. Adopt resolution of appreciation to the Fargo Park District staff for planting and maintaining flower gardens in front of the passenger terminal.
12. Adopt resolution of congratulations to retiring ARFF Captain, David Belcher.
13. 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.