



A G E N D A
Tuesday, August 24, 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 August 10, 2021.
2. Approve the airport vouchers totaling \$31,573.31.
3. Approve the individual vouchers as follows:
 - A. Northern Plains Mechanical - \$3,576.60
Partial Payment Request #13 for mechanical construction of the SRE Building.
 - B. Obernel - \$12,250.00
Partial payment request for engineering services in connection with the Westside Terminal HVAC Pathogen Mitigation Project.
 - C. Mead & Hunt - \$74,026.19
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV.
 - D. Mead & Hunt - \$1,450.90
Partial payment request for engineering services in connection with the DBE Program Update FY21-23.
 - E. Mead & Hunt - \$24,090.00
Partial payment request for engineering services in connection with the East Economy Parking Lot Project.
4. Car rental industry update.
5. Reconsider RFQ for proposed covered parking study.
6. Discuss CY2022 cost of living adjustment for MAA employees.
7. Airport construction and security update.
8. Review and approve MAA Employee Policy Manual, Sections 1-5.