



A G E N D A
Tuesday, October 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 September 14, 2021.
2. Approve the airport vouchers totaling \$59,236.41.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$86,415.87
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV.
 - B. FlashParking, Inc. - \$195,577.50
Partial Payment Request #1 for Parking Access Revenue and Control System Project.
 - C. Northern Improvement Company - \$60,982.60
Payment in full for Taxiway A2 pavement repair.
 - D. PEC Solutions Inc. (Parsons Electric) - \$95,871.15
Partial Payment Request #1 for lighting replacement project (North GA and Terminal Ramp).
 - E. Sixel, LLC - \$2,146.00
Passenger enplanement fees, September, Allegiant/Nashville.
 - F. Flint Communications - \$18,454.76
Partial payment request for 2021 Airport Marketing Program.
 - G. TL Stroh Architects - \$1,187.50
Partial payment request for architectural services (construction administration) for the SRE Building Project.

4. Receive bids and recommendation of award from OberNel for HVAC Pathogen Mitigation Project, Westside Terminal.
5. Receive second amendment to cargo airline operating agreements through December 31, 2021 and a five-year extension effective 1/1/2022 (FedEx and UPS).
6. Receive update regarding RFP for advertising concession.
7. Receive communication from Cass County Electric regarding revised easement.
8. Authorize attendance at the Great Lakes Chapter AAAE/FAA Airports Conference, October 24-26, 2021, Chicago, IL.
9. Receive communication from Meadowlark Logistics regarding Eastside Terminal office space lease and extension.
10. Discuss airport ground rental rates (SGA, NGA, commercial).
11. Discuss moving second MAA October meeting date to Wednesday, October 27.
12. Airport construction and security update.

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*Open House at the Snow Removal Equipment (SRE) building
immediately following the meeting.*

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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.



Please join us

Tuesday, October 12, 2021

to officially open our new
Snow Removal Equipment (SRE) Building

The board will be holding its regular meeting at 8:00 a.m. Following the meeting, we will be gathering at the SRE Building (3114 Dakota Drive) for a tour and some refreshments.

We hope to see you there!