



**A G E N D A**  
**Tuesday, November 10, 2020**  
**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 October 13 and October 27.
2. Approve the airport vouchers totaling \$58,202.39.
3. Approve the individual vouchers as follows:
  - A. Sixel LLC - \$1,142.00  
Passenger enplanement fees – October (Allegiant – Nashville).
  - B. Flint Communications - \$12,533.17  
Partial payment request for 2020 Airport Marketing Program.
  - C. TL Stroh Architects - \$5,731.75  
Partial payment request for architectural services in connection with the SRE Building Project.
  - D. TL Stroh Architects - \$7,691.00  
Partial payment request for architectural services (construction administration) in connection with the SRE Building Project.
4. Receive update on airport property – public ad.
5. NDPERS update.
6. Airport construction and security update.
7. Discuss ADK report and associated airport employee job descriptions and ratings.

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.