



A G E N D A
Tuesday, November 24, 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 Meeting of the Municipal Airport Authority held November 10, 2020.
2. Approve the airport vouchers totaling \$98,346.64.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$68,092.53
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project.
 - B. Northern Improvement Company - \$1,041,877.24
Partial Payment Request No. 4 for construction in connection with the Cargo Apron Expansion Project – Phase IV (ASUP50, AIP51).
4. Receive request from Riviera Nexus (Cogi) for extension of Eastside Terminal office lease.
5. NDPERS update.
6. Airport construction and security update.
7. Continue discussion regarding the ADK report and associated airport employee job description 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.