



A G E N D A
Tuesday, December 14, 2021
8:00 a.m.

1. Approve the airport vouchers totaling \$172,472.47.
2. Approve the individual vouchers as follows:
 - A. Northern Improvement Company - \$57,588.44
Partial Payment Request #12 (Final) for construction of the Cargo Apron Expansion – Phase IV (AIP51).
 - B. Northern Improvement Company - \$112,327.03
Partial Payment Request #12 (Final) for construction of Cargo Apron Expansion – Phase IV (ASUP50).
 - C. Northern Plains Mechanical - \$766.80
Partial Payment Request #17 for mechanical construction of the SRE Building.
 - D. Northern Plains Mechanical - \$27,023.60
Partial Payment Request #18 for mechanical construction of the SRE Building.
 - E. TL Stroh Architects - \$40,375.00
Partial payment request for architectural services in connection with the Parking Lot Exit Plaza.
 - F. TL Stroh Architects - \$12,581.50
Partial payment request for architectural services in connection with the Covered Parking Study.
 - G. TL Stroh Architects - \$890.00
Partial payment request for architectural services in connection with the SRE Building.
 - H. TL Stroh Architects - \$355.00
Partial payment request for architectural services in connection with the SRE Building.
 - I. Flint Communications - \$5,664.01
Partial payment request for 2021 Airport Marketing Program.
 - J. Mead & Hunt - \$14,603.27
Partial payment request for engineering services in connection with the Terminal Planning Study.

AGENDA

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- K. Cass County Finance - \$55,017.07
Payment of a portion of 2021 drain assessments and farmland property taxes.
- L. Sixel LLC - \$2,356.00
Passenger enplanement fees – November – Allegiant/Nashville.
- 3. Receive Change Order #10 from Meinecke-Johnson for a deduct of \$8,526.00, SRE Building.
- 4. Receive revised Change Order #3 to Meinecke-Johnson for a reduction of \$3,030.00 for a new total of \$43,863.00, SRE Building.
- 5. Receive revised Change Order #8 to Meinecke-Johnson for a reduction of \$4,172.00 for a new total of \$27,412.00, SRE Building.
- 6. Flint Communications to present 2022 Marketing Plan.
- 7. Receive proposals for the advertising concession and consider awarding a contract (effective 4/15/2022).
- 8. Receive update on cyber insurance and renewal of Airport Liability Insurance with AIG, \$73,542.00.
- 9. Receive update on installation of Flash PARCS.
- 10. Discuss fund balance policy, investment policy and debt management policy.
- 11. Discuss signatory for Airport Authority payments from main checking account.
- 12. Update on proposed parking lot exit plaza.
- 13. Airport transition and MOU update.
- 14. Discuss Eide Bailly review project.
- 15. 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.