



A G E N D A
Tuesday, December 28, 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 Meetings of the Municipal Airport Authority held November 23 and December 14, 2021.
2. Approve the airport vouchers totaling \$77,726.39.
3. Approve the individual vouchers as follows:
 - A. FARGO JET CENTER - \$2,337.50
2021 co-op marketing.
 - B. OBERNEL - \$1,250.00
Partial payment request for engineering services in connection with the Passenger Terminal Pathogen Mitigation Project.
 - C. NORTHSTAR AVIATION INSURANCE - \$73,542.00
2022 Airport Liability Policy.
 - D. PARSONS ELECTRIC - \$6,545.85
Partial Payment Request (Final) for lighting upgrade (W. Terminal ramp, North GA, 31st St N.).
 - E. MEAD & HUNT - \$3,700.00
Partial Payment request for engineering services in connection with the Exit Plaza Project.
 - F. MEAD & HUNT - \$1,450.90
Partial payment request for engineering services in connection with the DBE Report FY2021-2023.
 - G. PRO-LANDSCAPERS - \$18,307.50
Shelterbelt drainage for Guard facility entrance.

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4. Receive Cyber Insurance update from Bell Insurance – Cowbell \$6,132.47.
5. Receive change orders from Sun Electric for Flash PARCS installation – increase of \$21,458.65.
6. Receive communication from US DOT regarding extension of Small Community Air Service Development Grant through January 11, 2023.
7. Discuss communication from City of Fargo regarding employee retention payment.
8. Review proposed MOU with the City of Fargo and consider approval.
9. Transition update.
10. Approve sponsorship of ND Aviation Association, 2022 Fly-ND Conference, March 6-8, 2022, Fargo, ND.
11. Receive update on SRE Building change order determinations by the FAA.
12. Airport construction and security update (third lane concept).

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.