



A G E N D A
Tuesday, March 23, 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 March 9, 2021.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$4,070.00
Partial payment request for engineering services in connection with the Street and Apron Lighting Upgrade Project.
 - B. Mead & Hunt - \$9,321.73
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV.
4. Receive February 2021 passenger report.
5. Discuss proposed update to MAA purchasing policy.
6. Receive and approve proposed contract from Mead & Hunt for Phase I Airport Property Environmental Clearance Review for future project development areas.
7. Receive and approve proposed Request for Proposals for Professional Employer Organization services.
8. Receive update on SP Plus/MAG US Parking Dynamic Pricing Project.
9. Discuss parking access revenue control system (PARCS) RFP process.

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10. Receive draft internal operation transition plan.
11. Receive 2021 Airports United (AAAE/ACI) legislative priorities.
12. Receive Airport Association of North Dakota legislative update.
13. Airport construction and security update.
14. Resolution of appreciation to MAA board member Maj. Gen. Michael J. Haugen.

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.