H E C T O R
INTERNATIONAL AIRPORT

A G E N D A
Tuesday, April 14, 2020
8:00 a.m.

PLEASE NOTE: In an effort to exercise the CDC's Prevention Guidelines pertaining to physical distancing, members of the public will NOT be admitted into the Airport Authority boardroom during the meeting. You are encouraged to join the Zoom meeting – the invitation to the meeting is attached to the email forwarding this agenda.

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1. Approve the minutes of the Regular Meetings of the Municipal Airport Authority held March 10 and March 24, 2020.

2. Approve the airport vouchers totaling $

3. Approve the individual vouchers as follows:

   A. Sixel LLC - $4,658.00
   Passenger enplanement fees – March (American/Phoenix - $2,812.00, Frontier/Phoenix - $1,846.00).

   B. Sixel LLC - $2,750.00
   Quarterly report, report sponsor.

   C. Flint Communications - $29,101.38
   Partial payment request for 2020 Airport Marketing Program.

   D. TL Stroh Architects - $30,588.54
   Partial payment request for architectural services in connection with the SRE Building.

   E. Mead & Hunt - $3,515.00
   Partial payment request for engineering services in connection with the CAT-II Feasibility Study.

4. Adopt resolution of appreciation to outgoing MAA member Dr. Virginia Clark Johnson.

5. Receive bid tabulation from TL Stroh Architects for proposed SRE Building and Modifications, and consider recommendation of award for each contract.

6. Receive proposed Deferral Agreement with the City of Fargo related to BN-16-C and Improvement District 5130.

7.   Receive proposal from Mead & Hunt for construction services associated with the Cargo Apron Expansion Project.

8.   Receive and approve ground lease with United Parcel Service, subject to completion of a legal description.

9.   Air service 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.