



**A G E N D A**  
**Tuesday, June 8, 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 May 25, 2021.
2. Approve the airport vouchers totaling \$11,487.63.
3. Approve the individual vouchers as follows:
  - A. 3-D Specialties - \$6,543.00  
Installation of guardrail for SRE Building.
  - B. Flint Communications - \$11,318.86  
Partial payment request for 2021 Airport Marking Program.
  - C. Xcel Energy - \$64,408.52  
Installation of electrical service to the cargo apron area.
  - D. Northern Improvement - \$335,523.75  
Partial Payment Request #7 for construction of the Cargo Apron Expansion – Phase IV, Project AIP50.
  - E. Northern Improvement - \$808,697.93  
Partial Payment Request #7 for construction of the Cargo Apron Expansion – Phase IV, Project AIP51.
4. Receive request from Dakota Carrier Network for an easement to install fiber to National Guard facility.

AGENDA  
June 8, 2021  
Page 2

5. Receive bid tabulation and recommendation of award from SP Plus for Parking Access and Revenue Control System.
6. Receive communication from SP Plus requesting an extension to the management agreement for the parking lot.
7. Receive proposed contract from Mead & Hunt for design and bidding services for the East Economy Parking Lot.
8. Receive Request for Proposals for Managed Service Provider (IT).
9. Continue discussion regarding revised purchasing policy.
10. Airport Emergency Exercise.
11. Receive proposed contract from OberNel Engineering for proposed HVAC/Pathogen Mitigation Equipment.
12. Receive preliminary notice of grant award from ND Aeronautics Commission.
13. 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.