



A G E N D A
Tuesday, June 9, 2020
8:00 a.m.

PLEASE NOTE: In an effort to exercise guidelines pertaining to physical distancing, members of the public may attend, however, you are encouraged 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 26, 2020.
2. Approve the airport vouchers totaling \$29,814.97.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$30,798.43
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project, AIP51.
 - B. Sixel, LLC - \$268.00
Passenger enplanement fees, May, Frontier – Denver.
 - C. Flint Communications - \$6,638.99
Partial payment request for 2020 Airport Marketing Program.
4. Discussion with Dave Middaugh, Middaugh Associates.
5. Receive preliminary 2021 budget for operations and construction.
6. Receive update from Voxtelesys regarding Eastside Terminal office space.
7. Receive request from American Legion Post #2 to extend Eastside Terminal lease.
8. Receive communication from Gavilon Grain exercising option to renew Eastside Terminal lease.
9. Receive communication from Terry and Patricia Mathern regarding interest in purchasing airport parcel.

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10. NDPERS update.
11. Receive proposal from TL Stroh Architects for SRE Building construction and administration.
12. Receive bids and recommendation of award from Mead & Hunt for Airfield Pavement Markings Project.
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.