



A G E N D A
Tuesday, July 28, 2020
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 July 14, 2020.
2. Approve the airport vouchers totaling \$23,744.27.
3. Approve the individual vouchers as follows:
 - A. Northern Plains Mechanical - \$82,467.00
Partial Payment Request #1 for mechanical construction in connection with the SRE Building.
 - B. Rickard Electric - \$25,705.00
Partial Payment Request #2 for electrical construction in connection with the SRE Building.
4. Receive update from City of Fargo Engineering Department regarding the proposed Northside Flood Risk Management Levee, FM-16-A1.
 - Receive appraisal reports, memorandum of offer to landowner, temporary and permanent easements.
5. Receive 2021-2023 Disadvantaged Business Enterprise (DBE) Goal approved by the FAA.
6. Receive Construction Services Agreement from Mead & Hunt for Car Rental Ready Lot Reconstruction Project.
7. NDPERS update.
8. Receive sponsorship request from the Fargo Air Museum.
9. 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.