



A G E N D A
Tuesday, August 25, 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 28, 2020.
2. Approve the airport vouchers totaling \$90,819.76.
3. Approve the individual vouchers as follows:
 - A. Sixel LLC - \$1,250.00
Passenger enplanement fees, July, Allegiant-Nashville.
 - B. Flint Communications - \$7,460.39
Partial payment request for 2020 Airport Marketing Program.
 - C. Meinecke-Johnson - \$302,929.20
Partial Payment Request #2 for general construction of the SRE Building,
 - D. Mead & Hunt - \$2,810.03
Partial payment request for engineering services in connection with the airfield marking project.
 - E. Mead & Hunt - \$27,252.60
Partial payment request for engineering services in connection with the Car Rental Lot Reconstruction Project.
 - F. Mead & Hunt - \$48,515.04
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project.
 - G. Northern Improvement - \$677,681.40
Partial Payment Request #1 for construction of the Cargo Apron Expansion Project.

AGENDA
August 25, 2020
Page 2

4. Receive communication from the FAA to lease office space in the Eastside Terminal Building.
5. NDPERS update.
6. Airport PEC/ARFF employee update.
7. Received proposed Proximity Agreement with Ryan Companies US, Inc.
8. Discuss status of MOU with the City of Fargo.
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.