



A G E N D A
Tuesday, September 22, 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 September 8, 2020.
2. Approve the airport vouchers totaling \$135,931.68.
3. Approve the individual vouchers as follows:
 - A. Sixel LLC - \$486.00
Passenger enplanement fees, August, Allegiant-Nashville.
 - B. Mead & Hunt - \$51,966.69
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project – Phase IV.
 - C. Mead & Hunt - \$3,008.99
Partial payment request for engineering services in connection with the Airfield Markings Project.
 - D. Northern Improvement Company - \$850,685.86
Partial payment request for construction of the Cargo Apron Expansion Project – Phase IV (ASUP50).
 - E. Northern Improvement Company - \$606,164.31
Partial payment request for construction of the Cargo Apron Expansion Project – Phase IV (AIP51).
 - F. Northern Improvement Company - \$552,706.85
Payment request (full and final) for construction of the Car Rental Ready Lot Reconstruction Project.

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4. Receive update from The Arts Partnership.
5. Receive communication from the City of Fargo Engineering Department regarding proposed North University Drive reconstruction alternate option.
6. Receive communication from Group VI regarding interest in leasing south general aviation area hangars 1748/1756 23rd Avenue North.
7. Discuss status of seasonal shuttle service for the parking lot.
8. NDPERS update.
9. Airport PEC update.
10. Airport property update, Mathern interest, appraisal.
11. Receive Change Order #2 to Rickard Electric for a deduct of \$4,971.89 for the SRE Building Project.
12. Authorize attendance at the UAS Summit & Expo, October 13-14, 2020, Grand Forks, ND.
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.