



A G E N D A
Tuesday, September 8, 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 August 25, 2020.
2. Approve the airport vouchers totaling \$92,414.05.
3. Approve the individual vouchers as follows:
 - A. Meinecke-Johnson - \$620,100.00
Partial Payment Request #3 for general construction of the SRE Building Project.
 - B. Meinecke-Johnson - \$30,780.00
Partial Payment Request #1A for general construction of the SRE Building Project.
 - C. Northern Plains Mechanical - \$88,515.00
Partial Payment Request #2 for mechanical construction of the SRE Building Project.
 - D. Rickard Electric - \$24,731.97
Partial Payment Request #3A for electrical construction of the SRE Building Project.
 - E. Rickard Electric - \$3,132.94
Partial Payment Request #3B for electrical construction of the SRE Building Project.
 - F. O'Day Equipment - \$76,500.00
Partial Payment Request #1 for SRE Building Fuel System.
 - G. Mead & Hunt - \$2,810.03
Partial payment request for engineering services in connection with the Airfield Markings Project.

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4. Receive communication from Joe Currier and Joel Nikle regarding the sale of their hangar units to Casey Fines.
5. NDPERS update.
6. APEC update.
7. Receive communication from US Customs and Border Protection regarding technology upgrade and associated reimbursement agreement.
8. 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.