



A G E N D A
Tuesday, April 13, 2021
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 March 23, 2021.
2. Approve the airport vouchers totaling \$64,151.06.
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$34,914.21
Partial payment request for 2021 Airport Marketing Program.
 - B. TL Stroh Architects - \$3,696.00
Partial payment request for architectural services (construction administration services) in connection with the SRE Building Project.
 - C. TL Stroh Architects - \$435.00
Partial payment request for architectural services in connection with the SRE Building Project.
 - D. Meinecke-Johnson - \$99,800.00
Partial Payment Request #10 for general construction of the SRE Building Project.
 - E. Northern Plains Mechanical - \$91,827.00
Partial Payment Request #9 for mechanical construction of the SRE Building Project.
 - F. Foreign-Trade Zone Corporation - \$1,031.25
Professional services provided for annual reports.
4. Presentation by Jon Heath, Hays Companies, on behalf of the North Dakota Public Health Insurance Trust.
5. Receive update from SP Plus regarding Request for Proposals (RFP) for the replacement of the Parking Access Revenue Control System (PARCS).

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6. Receive update regarding SP Plus/MAG subcontract for Dynamic Pricing Program.
7. Discuss parking exit booth replacement and exit lane plaza concept.
8. Discuss possible parking lot expansion project.
9. Receive and approve proposed contract from Mead & Hunt for Phase I Airport Property Environmental Clearance Review for future project development areas.
10. Receive and approve proposed contract from Mead & Hunt for update to 49 CFR Part 26, Disadvantaged Business Enterprise Program.
11. Receive and approve proposal from Obernel Engineering to study passenger terminal HVAC system improvements to mitigate pathogen transmission.
12. Continue discussion regarding updated purchasing policy.
13. Receive update on airport property sale to Mathern.
14. Authorize purchase of ARFF mask testing equipment.
15. Receive communication from Dr. Clif Hamilton regarding North GA hangar ground lease extension.
16. Receive communication from 1954 Investments/Men's Hair House, regarding lease extension for Eastside Terminal office.
17. Receive and approve internal operations transition plan.
18. APEC update.
19. Discuss airport internship program.
20. March 2021 passenger report.
21. Receive Change Order #1 to O'Day Equipment for an increase of \$5,123.00 for new fuel system conduit, SRE Building.
22. 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.