



A G E N D A
Tuesday, October 27, 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 October 13, 2020.
2. Approve the airport vouchers totaling \$67,865.00.
3. Approve the individual voucher:
 - A. Mead & Hunt - \$69,642.14
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project – Phase IV.
4. Discuss ADK Study and Airport PEC update. **
5. NDPERS update.
6. Eastside Terminal tenant update.
7. Airport construction and security update.

** Please note members of the Airport Position Evaluation Committee (APEC) have been invited to attend the meeting.

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.