



A G E N D A
Tuesday, October 13, 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 22, 2020.
2. Approve the airport vouchers totaling \$58,669.70.
3. Approve the individual vouchers as follows:
 - A. TL Stroh Architects - \$6,001.00
Partial payment request for architectural services in connection with the SRE Building Project.
 - B. TL Stroh Architects - \$3,152.65
Partial payment request for architectural services in connection with the SRE Building Project.
 - C. Sixel LLC - \$528.00
September passenger enplanement fees, Allegiant-Nashville.
 - D. Sixel LLC - \$2,750.00
Quarterly report.
 - E. Northern Improvement Company - \$1,583,810.55
Partial Payment Request #3 for construction of Cargo Apron Expansion Project – Phase IV (ASUP50).
 - F. Northern Improvement Company - \$487,826.51
Partial Payment Request #3 for construction of Cargo Apron Expansion Project – Phase IV (AIP51).
 - G. Flint Communications - \$8,255.04
Partial payment request for 2020 Airport Marketing Program.

AGENDA

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4. Airport property update – public ad.
5. SGA hangar deed updates – ABHN Partnership.
6. NDPERS update.
7. Airport PEC and ADK study update.
8. Discuss airport strategic plan.
9. Adopt resolution of appreciation for retiring ARFF Assistant Chief, Jonathan Gibson.
10. 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.