



**A G E N D A**  
**Tuesday, May 28, 2019**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held April 23, 2019.
2. Approve the airport vouchers totaling \$80,356.94.
3. Approve the individual vouchers as follows:
  - A. Sixel LLC - \$2,924.00:  
Passenger enplanement fees – Frontier Airlines, April 2019.
  - B. Mead & Hunt - \$2,109.00  
Partial payment request for engineering services in connection with the CAT II Feasibility Study.
  - C. Flint Communications - \$18,439.45  
Partial payment request for 2019 Airport Marketing Program.
  - D. Mead & Hunt - \$8,847.09  
Partial payment request for engineering services in connection with the Dakota Drive Pavement Rehabilitation, AIP48.
  - E. Mead & Hunt - \$13,815.58  
Partial payment request for engineering services in connection with the Dakota Drive Lighting Improvements, AIP48.
  - F. Mead & Hunt - \$209,000.00  
Partial payment request for engineering services in connection with the Cargo Apron Expansion, Phase IV, AIP49.
  - G. The Forum - \$150.88  
Legal advertisement for Request for Qualifications from architectural firms for the SRE Building.
  - H. Strata Corporation - \$154,684.75  
Partial Payment Request No. 1 for the Dakota Drive Lighting Rehabilitation Project, AIP48.

## AGENDA

May 28, 2019

Page 2

4. Receive communication from Mr. Victor Gelking regarding south general aviation area hangar.
5. Receive communication from JP Development LLP regarding south general aviation area hangar.
6. Receive communication from Mr. Gerald Eid regarding south general aviation area hangar lease extension.
7. Receive communication from CityScapes Development to renew listing agreement for Eastside Terminal Building.
8. Receive communication from Mr. Dell Arneson regarding north general aviation area hangar.
9. Receive purchase amendment from Bert's Truck Equipment for additional plow attachment - \$32,059.00 (state bid price).
10. Receive RFQ responses for the SRE Building and select an architectural firm for the project.
11. Receive communication from The Arts Partnership.
12. Receive communication from the FM-CVB regarding Airport Information Center coordination and support.
13. Authorize attendance at the AAAE Summer Legislative Conference, July 24-25, 2019, Washington, DC.
14. Adopt resolution of congratulations to retiring ARFF Captain Bruce Bauske.
15. 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.