



A G E N D A
Tuesday, April 27, 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 April 13, 2021.
2. Approve the airport vouchers totaling \$34,753.53.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$13,411.41
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV, AIP51.
 - B. Mead & Hunt - \$14,245.00
Partial payment request for engineering services in connection with the Street and Apron Lighting Replacement Project.
 - C. Pro-Industrial - \$62,972.35
5-Ton Crane/Hoist, Maintenance Shop.
4. Receive proposal for Professional Employer Organization (PEO) Services.
5. Receive communication from JP Development requesting expansion of North General Aviation Area ground lease area.
6. Receive temporary access agreement with Dakota Underground to use MAA property for staging area associated with North University Drive Reconstruction Project.
7. Receive update on property sale to Mathern.
8. Review adjacent property proposed zoning change and associated proximity agreement.

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9. APEC update.
10. Continue discussion regarding a proposed purchasing policy.
11. Receive communication from Dakota Carrier Network for utility easement – air cargo area.
12. 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.