



**A G E N D A**  
**Tuesday, September 12, 2017**  
**10:00 am**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held August 22, 2017.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. Sixel Consulting Group - \$2,500.00  
Quarterly airline report.
  - B. Northern Improvement Company - \$1,133,984.02  
Partial Payment Request #2 for construction of the Taxiway A and A1 Reconstruction Project, AIP47.
4. Receive bid tabulation and recommendation of award for Employee Parking Lot Reconstruction and Expansion Project.
5. Receive proposed contract from Mead & Hunt for Employee Parking Lot Reconstruction and Expansion.
6. Authorize attendance at the AAAE Airport Operations and Maintenance Conference, Chicago, IL, October 15-17, 2017.
7. Receive update regarding compensation study.
8. Airport construction and security update.

- NOTE:**
- \* 9:00 a.m. there will be a meeting of the Skyway Subcommittee.
  - \* Following the Regular Meeting at about 11:00 a.m. we will be having an Airport Authority Member Appreciation Reception and Lunch.

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 and 44-04-19.2.