



A G E N D A
Tuesday, July 10, 2018
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held June 26, 2018.
2. Approve the airport vouchers totaling \$38,813.44.
3. Approve the individual voucher as follows:
 - A. Northern Improvement Company - \$5,939.00
Partial payment request to remove and replace Taxiway H Radius Pavement.
 - B. Northern Improvement Company - \$1,031.25
Partial payment request for repairs to Taxiway H.
 - C. Flint Group - \$11,683.31
Partial payment request for 2018 Airport Marketing Program.
 - D. TL Stroh Architects - \$59,950.00
Partial payment request for architectural and engineering services in connection with the Elevated Walkway.
 - E. Sixel LLC - \$3,242.00
Passenger enplanement fees - Frontier Airlines - June 2018.
4. Presentation by ProResources.
5. Authorize attendance at the National Association of Foreign Trade Zones Annual Conference, September 16-19, 2018, Atlanta, GA.
6. Receive proposed contracts from Mead & Hunt for Access Road Pavement Rehabilitation and Access Road Lighting Upgrade, AIP48.
7. 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.