



A G E N D A
Tuesday, April 23, 2019
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held April 9, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$3,515.00
Partial payment request for engineering services in connection with the Cat II Feasibility Study.
 - B. MTI Distributing - \$85,076.26
2019 Toro Groundsmaster Mower.
 - C. Schulte, Inc. - \$22,448.53
2019 Schulte FX-218 Rotary Mower.
4. Receive proposed contract from Mead & Hunt for design of the cargo apron expansion.
5. Receive request from Big Blue Hangar Association to extend south general aviation area hangar ground lease.
6. Receive request from NW Leasing/Bernie Ness to extend south general aviation area hangar ground lease.
7. Receive request from Westwind Hangar Association to extend south general aviation area hangar ground lease.
8. Receive communication from AAEE regarding UAS NPRM.
9. 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.