



A G E N D A
Tuesday, March 28, 2023
8:00 a.m.

1. Approve the minutes of the Regular Meeting held March 14, 2023.
2. Approve the airport vouchers totaling \$232,260.18.
3. Approve the individual vouchers:
 - A. SUN ELECTRIC - \$53,721.00
Partial Payment Request #9 for Security System Upgrade.
 - B. MEAD & HUNT - \$1,295.79
Security System Upgrade.
 - C. MEAD & HUNT - \$613,750.91
Terminal Design & Bidding.
 - D. FORUM COMMUNICATIONS - \$420.39
Legal advertisement – South General Aviation Ramp Reconstruction.
 - E. WALKER CONSULTANTS - \$6,350.00
Partial Payment Request #2 – Pre-design parking study.
4. Receive communication from 1954 Investment Group, Inc./Men's Hairhouse, requesting a one-year extension of Eastside Terminal lease.
5. Received bid tabulation and recommendation of award from Mead & Hunt regarding the replacement of boarding bridge at Gate #4. (Approval subject to FAA approval of BuyAmerican requirement.)
6. Receive update on South General Aviation Area Apron Reconstruction project.
7. Receive update from SP Plus regarding airport parking and exit plaza; discuss status of pre-design of parking project.

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8. Receive and review Hector International Airport - Airport Facilities Development Construction Guidelines (approved 4/2/97).
9. Receive update from Mead & Hunt regarding passenger terminal expansion and modification project.

Join Zoom Meeting

<https://us02web.zoom.us/j/428180443?pwd=U1hwMGJmVmdyc1ljUGE1Mkl0VnRBdz09>

Meeting ID: 428 180 443

Password: 2801

Dial (669-900-6833) or (253-215-8782)

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.