



**A G E N D A**  
**Tuesday, April 25, 2023**  
**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 minutes of the Regular Meeting held April 11, 2023.
2. Approve airport vouchers totaling \$251,064.26.
3. Approve individual vouchers:
  - A. MEAD & HUNT - \$4,369.12  
Boarding Bridge #4 Project.
  - B. MEAD & HUNT - \$81,990.00  
North General Aviation Area Apron Expansion.
  - C. MEAD & HUNT - \$221,550.00  
Terminal Apron Expansion.
  - D. MEAD & HUNT - \$985.73  
Security Access System Upgrade.
  - E. MEAD & HUNT - \$527,091.00  
Terminal Expansion Project.
  - F. MEAD & HUNT - \$8,297.96  
Cargo Glycol Sewer Forecemain Design.
  - G. MEAD & HUNT - \$4,485.00  
Long Term Parking Lot Expansion Design.
  - H. SUN ELECTRIC - \$67,300.00  
Partial Payment Request #11 – Parking Lot Exit Plaza
  - I. SUPERIOR ELECTRIC - \$2,222.10  
Partial Payment Request #3 – Westside Terminal HVAC Pathogen Mitigation Project.
  - J. SUPERIOR ELECTRIC - \$3,79.40  
Partial Payment Request (Final) – Westside Terminal HVAC Pathogen Mitigation Project.

- K. FORUM COMMUNICATIONS - \$933.93  
Legal advertisements (CMAR / South GA Apron Reconstruction / Boarding Bridge #4).
- L. CUMMING GROUP - \$2,843.75  
CMAR Process.

- 4. Receive March passenger report.
- 5. Receive bid tabulation and recommendation of award from Mead & Hunt for Long Term Parking Lot Expansion.
- 6. Receive 1<sup>st</sup> Quarter 2023 marketing report from Flint Group.
- 7. Discuss marketing and advertising program.
- 8. Receive report from ADK Consulting regarding job review for Airport Operations Specialist.
- 9. Receive proposed easements with Cass Rural Water and City of Fargo for pipelines on MAA property to serve NDSP soybean plant in Casselton, ND.
- 10. Receive parking study report from Walker Consultants and discuss next steps.
- 11. Review MAA Conduct and Code of Ethics Policy.
- 12. Airport construction and security update.

### **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.