



A G E N D A
Tuesday, May 9, 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 the minutes of the Regular Meeting held April 25, 2023.
2. Approve the airport vouchers totaling \$216,254.48.
3. Approve individual vouchers:
 - A. MEAD & HUNT - \$41,885.00
South General Aviation Area Reconstruction, design/bid.
 - B. VOLAIRE AVIATION, INC. - \$1,875.00
Data subscription
 - C. VOLAIRE AVIATION, INC. - \$301.04
FAR portion of Allegiant Air meeting.
 - D. FLINT GROUP - \$11,531.39
2023 Airport Marketing Program.
 - E. SUN ELECTRIC - \$52,227.00
Partial Payment Request #11, Security Access System Upgrade.
 - F. TL STROH ARCHITECTS - \$3,346.00
Parking Lot Exit Plaza Project.
4. Receive financial reports
December 2022
CY 2022 Final
January – March 2023
5. Authorize renewal of listing agreement with CityScapes for Eastside Terminal Building.
6. Authorize attendance at Alabama Fire College, Trussville, AL, May 1=8-10, 2023.
7. Authorize attendance at the AAAE Hub Airports Winter Operations & De-Icing Conference, July 16-18, 2023, Dallas, TX.

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8. Receive communication from ND American Legion Auxiliary requesting extension to Eastside Terminal lease.
9. Receive communication and recommendation for CMAR associated with the terminal expansion project.
10. Continue discussion regarding Walker Consultants parking pre-design report.
11. Receive communication from FAA regarding implementation of Safety Management System, policy under Title 14, CFR 139.
12. Review FAA Grant Assurances policy.
13. 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.