



A G E N D A

SPECIAL MEETING

**Wednesday, June 7, 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. Receive bid tabulation and recommendation of award from Mead & Hunt for the North General Aviation Area Apron Expansion and Perimeter Road Reconstruction.
2. Continue discussion on terminal expansion and modification project financial analysis.
3. Continue discussion regarding parking structure.

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.