



A G E N D A
Tuesday, June 27, 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 June 13, 2023.
2. Approve the airport vouchers totaling \$303,480.25.
3. Approve the individual vouchers:
 - A. TF POWERS CONSTRUCTION - \$30,825.00
Partial Payment Request #10, Parking Lot Exit Plaza.
 - B. TF POWERS CONSTRUCTION - \$28,782.00
Partial Payment Request #11, Parking Lot Exit Plaza.
 - C. PETERSON MECHANICAL - \$2,520.00
Partial Payment Request #7, Parking Lot Exit Plaza.
 - D. PETERSON MECHANICAL - \$9,980.00
Partial Payment Request #8 (Final), Parking Lot Exit Plaza.
 - E. MEAD & HUNT - \$8,906.88
Long Term Parking Lot Expansion.
 - F. MEAD & HUNT - \$4,987.98
East Economy Parking Lot.
 - G. MEAD & HUNT - \$40,995.00
North General Aviation Apron Expansion.
 - H. WALKER CONSULTANTS - \$470.00
Parking structure pre-design.
 - I. MEAD & HUNT - \$49,141.23
Cargo Apron Glycol Forecemain.

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- J. CUMMING GROUP - \$3,719.93
CMAR Project Management.
 - K. MEAD & HUNT - \$998.15
Security Access System Upgrade.
 - L. MEAD & HUNT - \$1,339,564.55
Passenger terminal expansion project design and bidding.
 - M. INDIGO SIGNS - \$9,479.00
Install message boards – exit plaza.
4. Receive Change Order #1 (Electrical) from Sun Electric for an increase of \$936.00, CAT6 cable for three exit plaza signs.
 5. Receive Change Order #1 (Civil) from TF Powers for an increase of \$38,882.00 for Exit Plaza (waterline connection \$29,269, additional grading \$9,613 – previously approved by MAA on 5/23/23).
 6. Receive communication and presentation by Norm Robinson regarding airport marketing program.
 7. Receive update on passenger terminal expansion and modification project.
 8. Continue discussion regarding parking structure.
 9. Receive Change Order #1 from Sun Electric – Security Access System Upgrade, for an increase of \$72,300 (install conduit and new ARFF communication line from Air Traffic Control Tower to National Guard Fire Station).
 10. Receive preliminary 2024 budget.
 11. Authorize attendance at the AAAE National Airports Conference, September 10-12, 2023, Spokane, WA.
 12. Receive FY2024-FY2026 FAR Part 26 DBE Goal (approved by FAA 6/14/23).
 13. Receive SP Plus budget for FY2023/2024.
 14. Receive employee handbook.
 15. Airport construction and security update.

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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.