



A G E N D A
Tuesday, July 25, 2023
8:00 a.m.

1. Approve the minutes of the Regular Meeting held July 11, 2023.
2. Approve the airport vouchers totaling \$238,775.23.
3. Approve the individual vouchers:
 - A. MEAD & HUNT - \$634,308.14
Passenger Terminal Expansion Design & Bidding.
 - B. MEAD & HUNT - \$2,145.25
Security Access System Upgrade.
 - C. MEAD & HUNT - \$43,422.84
Cargo Apron Glycol Sewer Forecmain.
 - D. BORDER STATES PAVING - \$4,090.50
East Economy Parking Lot.
 - E. MEAD & HUNT - \$31,461.58
North General Aviation Area Apron Expansion.
 - F. MEAD & HUNT - \$19,503.30
Long Term Parking Lot Expansion.
4. Certify Mill Levy to the Board of City Commissioners for 2024 Improvements, per Section 2-06-14 of the North Dakota Century Code (\$1.7 million, not to exceed two (2) mills).
5. Receive notice from FAA Real Estate to exercise their second five-year option to lease space in the Eastside Terminal Building.
6. Receive notice from CNH Industrial regarding alteration of activated area for Site 2 FTZ at 1330 43rd Street North.

7. Authorize attendance at the ARFF Working Group Conference, September 25-28, 2023, Milwaukee, WI.
8. Discuss crisis management.
9. Selection Committee for proposed parking ramp and elevated walkway CMAR.
10. 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.