



A G E N D A
Tuesday, August 8, 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 July 25, 2023.
2. Approve the airport vouchers totaling \$209,804.04.
3. Approve the individual vouchers:
 - A. MEAD & HUNT - \$3,797.69
East Economy Parking Lot Project.
 - B. MEAD & HUNT - \$2,387.47
South General Aviation Area Apron Reconstruction Project.
 - C. XCEL ENERGY - \$20,230.18
Electric service for storm pump – North General Aviation Area Expansion Project.
 - D. VOLAIRE AVIATION - \$1,875.00
Monthly data.
 - E. NORTHERN IMPROVEMENT COMPANY - \$218,671.11
Partial Payment #2, Long Term Parking Lot Expansion.
 - F. MCGOUGH - \$20,356.12
Partial Payment #1 – Pre-construction services, Terminal Expansion Project.
 - G. NORTHERN IMPROVEMENT COMPANY - \$456,253.20
Partial Payment #1 – North General Aviation Apron Expansion Project.

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4. Receive June financials.
5. Receive Change Order #3 from Sun Electric for an increase of \$6,360.00, Security Access System Upgrade.
6. Receive Change Order #1 from Northern Improvement Company for Long Term Parking Lot Expansion Project for an increase of \$7,547.50.
7. Receive update from Norm Robinson Consulting regarding airport marketing program.
8. Receive notice from Brown & Brown/NDPHIT regarding 2024 medical plan renewal.
9. Discussion with PRO Resources to review employee handbook, benefits, market rate reviews.
10. Authorize purchase of 2024 GMC Sierra 1500 from ND State Procurement Contract.
11. Discuss passenger terminal automatic door replacement – Phase I, center vestibule.
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.