



**A G E N D A**  
**Tuesday, August 22, 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 August 8, 2023, and the Special Meeting held August 15, 2023.
2. Approve the airport vouchers totaling \$278,954.08.
3. Approve the individual vouchers:
  - A. TL STROH ARCHITECTS - \$561.00  
Parking Lot Exit Plaza Project.
  - B. SUN ELECTRIC, INC. - \$936.00  
Partial Payment Request #13, Parking Lot Exit Plaza Project.
  - C. SUN ELECTRIC, INC. - \$16,350.00  
Partial Payment Request #14 (Final), Parking Lot Exit Plaza Project.
  - D. FLINT GROUP - \$13,362.50  
2023 Airport Marketing Program.
  - E. MEAD & HUNT - \$20,308.95  
Long Term Parking Lot Expansion Project.
  - F. MEAD & HUNT - \$61,424.37  
North General Aviation Area Apron Expansion Project, AIP57.
  - G. MEAD & HUNT - \$979.42  
Gate 4 Boarding Bridge Replacement.
  - H. MEAD & HUNT - \$22,018.48  
Cargo Apron Glycol Forecmain.
  - I. MEAD & HUNT - \$1,683.61  
East Economy Parking Lot.
  - J. MEAD & HUNT - \$796,383.38  
Passenger Terminal Expansion and Modification Project.
  - K. CUMMING GROUP - \$5,176.25  
Passenger Terminal Expansion and Modification Project.
  - L. MEAD & HUNT - \$4,433.43  
Security Access System Upgrade.
  - M. MEAD & HUNT - \$21,547.20  
Airfield Environmental Documentation (Final).

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4. Receive 2<sup>nd</sup> Quarter airport marketing update from Flint Group.
5. Continue discussion regarding airport marketing services.
6. Receive responses to RFQ for architectural services for proposed parking ramp and elevated walkway.
7. Receive responses to RFQ for Construction Management at Risk for proposed parking ramp and elevated walkway. Receive recommendation from the selection committee.
8. Receive update from Joel Kath, Electric Engineer, regarding airfield lighting and regulator replacement project.
9. Receive request from Fargo Air Museum regarding sponsorship for 15<sup>th</sup> Annual Celebrity Dinner and Auction, September 7, 2023.
10. Authorize upgrade and repairs to Vaisala runway surface sensor system (\$103,256.53).
11. Authorize purchase of Eagle & Myslik airfield edge light cleaner (\$102,420.00).
12. Receive communication from Grand Forks Fire Equipment and Chief Noyes regarding the replacement of MSA G1 SCBA gear for ARFF employees.
13. Receive Change Order #1 from Northern Improvement Company for the North General Aviation Area Ramp Expansion and Perimeter Road Reconstruction Project for a deduct of \$206,976.08.
14. September meeting dates: Thursday, September 14  
Tuesday, September 26
15. 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.