



AGENDA

**TUESDAY, NOVEMBER 28, 2023
8:00 AM**

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 November 16, 2023.
2. Approve the airport vouchers totaling \$226,288.37.
3. Approve the individual vouchers:
 - A. T.F. POWERS CONSTRUCTION - \$98,799.00
Partial Payment Request #13 – General (Final), Parking Lot Exit Plaza.
 - B. TF POWERS CONSTRUCTION - \$66,558.65
Partial Payment Request #10 – Civil (Final), Parking Lot Exit Plaza.
 - C. MEAD & HUNT - \$42,644.39
South General Aviation Area Apron Reconstruction Soil Management.
 - D. NORTHERN IMPROVEMENT - \$2,328,235.59
Partial Payment Request #4, North General Aviation Apron Expansion and Perimeter Roads.
 - E. CUMMING GROUP - \$370.00
Terminal Expansion Project CMAR.
 - F. PARSONS ELECTRIC - \$245,517.30
Partial Payment Request #1, North General Aviation Apron Expansion.
 - G. NATIONAL ASSOCIATION OF FOREIGN TRADE-ZONES - \$1,250.00
Annual Grantee Designated Membership 2024.
4. Receive parking rate analysis and recommendation from SP Plus.
5. Receive update from Flint Group regarding survey.

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6. Review 2024 budget revenue estimates.
7. Receive communication from First International Bank & Trust.
8. Receive update regarding Bank of ND loan.
9. Receive update regarding special assessment deferral request.
10. Receive proposed amendment to contract from Mead & Hunt for design of glycol treatment project (\$305,077), subject to independent fee review.
11. Airport construction and security update.
12. Resolution of appreciation to retiring firefighter Darin Langager.

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.