



A G E N D A
Tuesday, April 9, 2024
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. Approved the minutes of the Regular Meeting held March 12, 2024.
2. Approve the airport vouchers totaling \$443,783.12.
3. Approve individual vouchers:
 - A. MEAD & HUNT - \$98,607.96
Passenger Terminal Expansion.
 - B. MEAD & HUNT - \$10,144.21
North General Aviation Apron Expansion.
 - C. MEAD & HUNT - \$13,800.00
Electrical equipment and replace airfield lighting.
 - D. MEAD & HUNT - \$461.69
Security access system upgrade.
 - E. MEAD & HUNT - \$56,962.42
Glycol sewer forecemain.
 - F. CUMMING GROUP - \$991.25
Terminal expansion CMAR contract preparation.
 - G. MEAD & HUNT - \$2,976.00
Title VI Program.
 - H. TERRACON - \$654.50
Quality control testing – elevator project.
 - I. MCGOUGH CONSTRUCTION - \$120,815.00
Partial Payment Request #9, terminal expansion elevator.
 - J. ARNTSON STEWART WEGNER PC - \$9,839.43
Bank of ND loan legal services.

- K. VOLAIRE AVIATION - \$1,875.00
Monthly air service data.
 - L. FLINT GROUP - \$12,725.00
2024 Airport Marketing.
 - M. MCGOUGH CONSTGRUCTION - \$
Partial Payment Request #10, terminal expansion elevator.
 - N. ADB SAFEGATE - \$99,672.70, \$37,859.45, \$12,477.61
Airfield lighting upgrade to LED (Sourcewell Contract 72116).
 - O. COLUMN SOFTWARE PFC (FORUM LEGALS) - \$364.80
Legal ad, electrical vault project.
4. Receive February 2024 financials and final December 2023 financials.
 5. Receive 2023 Audit documents from Brady Martz.
 6. Receive update regarding parking structure and elevated walkway project and temporary parking plan.
 7. Receive update regarding passenger terminal and renovation project.
 8. Receive communication from the National Weather Service extending their leases for the airfield ASOS and Eastside Terminal equipment.
 9. Receive communication from Midco requesting easement to install fiber in the North General Aviation Area.
 10. Receive Construction Phase Engineering Services Agreement from JK Engineers, Inc. for Electrical Vault Modifications – time and material not to exceed \$22,920.00.
 11. Receive bid tabulation and recommendation of award from Mead & Hunt for South Perimeter Road Realignment.
 12. Ivy Oland introduction regarding art in the terminal project.

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.