AGENDA #2


2. Bills for Approval.

3. Consent Agenda:
   A. Purchase UV light sanitation system from KONE for escalator rails - $12,098.00
   B. Change Order #1 with Hoogendoorn Const. for Economy Lot Proj. - $17,228.70
   C. Purchase box for new dump truck from Northern Truck Equip.- $28,700.00

4. Report by Executive Director
   A. Corona Virus Update – Airport Impacts
   B. Passenger Traffic & Concession Revenue – June
   C. Construction Update.
   D. CARES Act Use

5. Old Business
   A. No Items

6. New Business
   A. Purchase of replacement server, software and support for Common Use Equip-Amadeus - $83,761.00
   B. Purchase of replacement CCTV server and software from Convergint Tech. - $71,540.27.
   C. Children’s Play area lease with Sanford Health.

7. Open Segment – Time allotted for public comments.

8. Special Session Teleconference: Tuesday, August 4th @ 11:30am.

Next Meeting – 12:00 pm August 27, 2020
12:00 pm September 24, 2020
12:00 pm October 22, 2020