TO:       Mayor Shaun Sipma
         Members of the City Council
FROM:     Rick Feltner, Airport Director
DATE:     August 17, 2020
SUBJECT:  MIDCO EASEMENT, RUN FIBER OPTIC TO FEDEX BUILDING

I. RECOMMENDED ACTION
   1) Approve a Grant of easement to Midcontinent Communications to install and maintain fiber to the
      FedEx building at the Airport; and
   2) Authorize the Airport Director to sign the necessary documentation.

II. DEPARTMENT CONTACT PERSONS
    Rick Feltner, Airport Director        857-4724

III. DESCRIPTION
    A. Background
        FedEx requires an upgrade to their fiber data lines and has selected MidCo as their supplier. It is
        necessary to grant an easement to in order to perform and maintain the project.

    B. Proposed Project
        Install and maintain fiber at Minot International Airport South Side 2nd Addition Lot 1, SW corner of
        the property going North along West side of building then heading east to the middle building.

    C. Consultant Selection
        N/A

IV. IMPACT:
    A. Strategic Impact:
        N/A

    B. Service/Delivery Impact:
        FedEx requires this communications upgrade to their building on Airport owned real estate.

    C. Fiscal Impact:
        N/A

V. ALTERNATIVES
    The Council could elect not to approve the easement.

VI. TIME CONSTRAINTS
    Timely approval will allow the project to move forward.

VII. LIST OF ATTACHMENTS
    A. Grant of Easement Document