



## **A G E N D A** **(Amended)**

**\*\* Thursday \*\***  
**September 14, 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 22, 2023.
2. Approve the airport vouchers totaling \$432,726.30.
3. Approve the individual vouchers:
  - A. MCGOUGH - \$32,279.00  
Partial Payment Request #2, Preconstruction Services – Passenger Terminal.
  - B. SUN ELECTRIC - \$7,495.50  
Partial Payment Request #4, Security Access System Upgrade.
  - C. VOLAIRE AVIATION - \$1,875.00  
Monthly air service data.
  - D. TL STROH ARCHITECTS - \$9,940.56  
Parking Lot Exit Plaza Project.
  - E. FLINT GROUP - \$18,833.00  
2023 Airport Marketing Program.
4. Receive July financials.
5. Receive update on passenger terminal expansion and modification project from Mead & Hunt; Liebowitz & Horton.
6. Receive proposed contract with TL Stroh Architects for parking structure (\$2,365,000).
7. Receive communication from The Arts Partnership.
8. Receive special assessment notices from the City of Fargo – 40<sup>th</sup> Avenue North Street Lights; North University Drive Reconstruction.

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9. Receive update on south perimeter road realignment project – no bids received.
10. Receive pavement engineering report from Mead & Hunt for South GA and Westside Terminal ramps.
11. Receive responses to Request for Qualifications for engineering services 2024-2028.
12. Receive lease agreement with Stuart Beckman for short-term use of an office in the Eastside Terminal.
13. Authorize purchase of 2024 Ford F-250 XL, State of North Dakota Contract (\$48,990.12).
14. Authorize attendance at the Great Lakes Chapter AAAE Airports Conference, October 3-6, Rosemont, IL.
15. Authorize attendance at the ICAS (Airshow) Convention, December 4-7, 2023, Las Vegas, NV.
16. Authorize attendance at the AAAE Aviation Issues Conference, January 6-11, 2024, Kohala Coast, HI (registration only).
17. 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.