



AGENDA

**TUESDAY, DECEMBER 12, 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 28, 2023.
2. Approve the airport vouchers totaling \$653,808.13.
3. Approve the individual vouchers:
 - A. FLINT GROUP - \$8,400.00
2023 Airport Marketing Program.
 - B. VOLAIRE - \$1,875.00
Air service data.
 - C. PARSONS ELECTRIC - \$140.00
Utility locates for North GA Apron Expansion Project.
 - D. SUN ELECTRIC - \$140,148.75
Partial Payment Request #17, Security Access System Upgrade.
 - E. FARGO JET CENTER - \$31,936.87
2023 Co-op Marketing.
 - F. BORDER STATES PAVING - \$307,834.66
Partial Payment Request #6 (Final), East Economy Parking Lot.
4. Receive October 2023 financials and 2023 revenue estimate with 2024 revenue budget.
5. Receive communication from Spectrum Aeromed regarding proposed tenant improvements to Eastside Terminal and Hangar #9; lease extension.
6. Receive passenger terminal update from Mead & Hunt.
7. Receive update regarding proposed parking structure and elevated walkway design; estimate and financial analysis.

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8. Receive proposed marketing and communication plan from Flint Group.
9. Receive communication from PFM Asset Management regarding Airport Authority Investment review and continue discussion on First International Bank & Trust CD options.
10. Receive communication from Northstar Aviation Insurance regarding 2024 Airport Liability policy renewal with AIG Aerospace.
11. Receive proposed changes to MAA Employee Handbook, to match City of Fargo changes.
12. Receive subordination, non-disturbance and attornment agreement for MACO Leasing, Inc. South GA hangar from First International Bank & Trust.
13. 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.