



A G E N D A
Tuesday, February 27, 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. Approve the minutes of the Regular Meeting held February 13, 2024.
2. Approve the airport vouchers totaling \$121,004.69.
3. Approve individual vouchers:
 - A. MEAD & HUNT - \$6,944.00
Title VI document preparation.
 - B. CUMMING GROUP - \$1,263.75
Passenger terminal CMAR Amendment #1 review.
 - C. MCGOUGH CONSTRUCTION - \$154,893.00
Partial Payment Request #8, passenger terminal expansion elevator.
 - D. MEAD & HUNT - \$73,850.00
Terminal Apron Expansion Design (Final).
 - E. MEAD & HUNT - \$5,156.46
North GA Apron Expansion.
 - F. MEAD & HUNT - \$1,289.20
Gate 4 boarding bridge replacement.
 - G. MEAD & HUNT - \$6,377.87
Security access system upgrade.
 - H. MEAD & HUNT - \$303,146.78
Passenger terminal expansion project.
4. Michael Lum, Volaire Aviation, to present passenger leakage study.
5. Receive financial model update from EideBailly.

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6. Receive and approve temporary construction easement with the City of Fargo.
7. Receive amendment No. 3 to AIA A133-2019 Agreement between MAA and McGough Construction for passenger terminal expansion and renovation project (changes requested by FAA).
8. Receive update regarding passenger terminal expansion and renovation project, concessions update.
9. Brad Bachmeier to discuss art in the passenger terminal project.
10. Receive update on parking structure and elevated walkway project.
11. Receive FAA approved Title VI Program.
12. Receive proposed agreement from Mead & Hunt to prepare PFC Application #10 (\$53,900). (PFC #9 closeout optional \$14,000.)
13. Receive Contract Amendment #1 from Mead & Hunt for South GA Apron Reconstruction Project (deduct \$16,754.00).
14. Flint Group to discuss PR and social media strategy.
15. Discussion on short term parking during parking garage construction.

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.