

**MUNICIPAL AIRPORT AUTHORITY OF THE CITY OF FARGO, ND
REGULAR MEETING
Airport Boardroom, Second Floor**

Tuesday, June 17, 2025 – 8:00 am

<https://us02web.zoom.us/j/428180443?pwd=U1hwMGJmVmdyc1ljUGE1Mkl0VnRBdz09>

Meeting ID: 428 180 443

or

Dial (669-900-6833) or (253-215-8782)

Password: 2801

AGENDA

Roll call

Approve the minutes of the Regular Meeting held May 13, 2025, and the Special Meeting held June 12, 2025.

Approve the order of the agenda.

CONSENT AGENDA

1. Approve the airport vouchers totaling \$646,875.13.
2. Approve the individual vouchers:
 - A. MEAD & HUNT - \$5,985.00
Part 23 ACDBE Program update
 - B. PARSONS - \$140.00
Locates – parking ramp
 - C. MEAD & HUNT - \$16,540.00
Arts and Amenities
 - D. MEAD & HUNT - \$75,717.14
Passenger terminal construction administration
 - E. CUMMING GROUP - \$500.00
GMP Amendment #1 review
3. Approve request from the ND American Legion Auxiliary for a two-year extension for office in the Eastside Terminal.
4. Approve request from Roger Tidd for a one-year extension for office in the Eastside Terminal.

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5. Authorize attendance at ARFF Annual Symposium, September 22-25, 2025, Uncasville, CT.
6. Authorize attendance at GLC AAAE Annual Conference, July 24-27, 2025, East Moline, IL.
7. Authorize attendance at the AAAE National Airports Conference, September 28-30, 2025, Salt Lake City, UT.

REGULAR AGENDA

8. Continue discussion regarding Fargo Jet Center's request to extend SGA hangar lease to accommodate NDSCS A&P School and the ND Army National Guard.
9. Receive April financials.
10. Receive update from TL Stroh Architects on parking structure. (Terry Stroh)
11. Receive update from Mead & Hunt regarding terminal expansion and modification project. (Angie Corwin)
12. Receive preliminary 2026 budget.
13. Certify 2026 levy amount to the City of Fargo, NDCC 2-06.
14. Receive communication and approve request from Fargo Jet Center to construct a ground service equipment building in the NGA.
15. Discuss status of the overflow parking lot constructed in 2024.
16. Old Business
 - Safety report
 - Arts and amenities committee update (Gena Mollica)
 - Monument sign update
 - Proposed airport hotel RFP update (Tom Schauer)
 - Governance Committee update (Bresciani/Berg)
17. Public comment period regarding topics discussed today or from the previous meeting held May 13, 2025.

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.