

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

Tuesday, July 8, 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 June 17, 2025.

Approve the order of the agenda.

CONSENT AGENDA

1. Approve the airport vouchers totaling \$295,715.57.
2. Approve individual vouchers:
 - A. MEAD & HUNT - \$151,259.00
Terminal apron reconstruction.
 - B. MEAD & HUNT - \$56,975.19
Terminal apron expansion.
 - C. MEAD & HUNT - \$46,200.00
SGA apron expansion.
 - D. PARSONS ELECTRIC - \$280.00
Utility locates, terminal apron expansion.
 - E. MCGOUGH CONSTRUCTION - \$2,059,658.90
Partial Payment #25, terminal expansion.
 - F. REEDE CONSTRUCTION - \$2,516,045.09
Partial Payment #5, terminal apron expansion.
 - G. ADB SAFEGATE - \$33,853.16
Airfield electrical vault/lighting upgrade.

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- H. THE FORUM - \$640.68
Legal ad for apron reconstruction.
 - I. WESLEY SCHON, PE - \$1,000.00
Contract fee review, terminal apron reconstruction, Phase I.
 - J. FLINT GROUP - \$21,275.25
2025 marketing.
 - K. STRATA CORPORATION - \$95,186.25
Partial Payment #1, SGA apron expansion.
 - L. REEDE CONSTRUCTION - \$2,772,871.92
Partial Payment #6, terminal apron expansion.
 - M. INTERSTATE SEALANT & CONCRETE - \$176,697.45
Partial Payment #1, Runway 18/36 rehabilitation.
 - N. KPH, INC. - \$142,356.50
Partial Payment #1, glycol sewer and forcemain.
 - O. AMERICAN ENGINEERING TESTING - \$5,148.75
Parking ramp.
3. Authorize attendance at Takeoff North America, November 4-6, Tallahassee, FL
 4. Authorize travel to NAFTAZ Conference, September 14-17, Kansas City.
 5. Receive ACDBE goals for 2025-2027.
 6. Approve easement request from Consolidated Communications to extend communication line in the SGA hangar area.
 7. Receive and approve Construction Services Agreement with Mead & Hunt related to the glycol sewer forcemain project (not to exceed \$484,077.00).

REGULAR AGENDA

8. Receive May financials and 2026 budget update.
9. Receive update from TL Stroh Architects on parking structure. (Terry Stroh)
 - Shuttle lane and skyway

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10. Receive update from Mead & Hunt regarding terminal expansion and modification project. (Brandon Halverson)
11. Continue discussion regarding overflow parking lot constructed in 2024. (Jeff Klein)
12. Receive and approve agreements with Uber and Lyft.
13. Old Business
 - Safety report.
 - Art and Amenities Committee update.
 - Monument and wayfinding update (Roland Eidahl)
 - Governance Committee update.

PUBLIC COMMENT PERIOD regarding topics discussed today or from the previous meeting held June 17, 2025.

**AGENDA ITEMS MUST BE SUBMITTED TO THE MAA STAFF
BY NOON ON THE THURSDAY PRIOR TO THE MEETING**

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.