

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

Tuesday, August 12, 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 July 8, 2025, and Special Meetings held July 21 and July 31, 2025.

Approve the order of the agenda.

CONSENT AGENDA

1. Approve the airport vouchers totaling \$504,928.95.
2. Approve the individual vouchers:
 - A. TL STROH ARCHITECTS - \$1,786.00
Partial Payment #7, skyway.
 - B. TL STROH ARCHITECTS - \$40,000.00
Partial Payment #20, parking ramp.
 - C. TL STROH ARCHITECTS - \$24,890.00
Partial Payment #3, shuttle lane.
 - D. TL STROH ARCHITECTS - \$8,000.00
Partial Payment #4, shuttle lane.
 - E. VOLAIRE AVIATION, INC. - \$3,842.27
Chamber business roundtable
 - F. MEAD & HUNT - \$1,968.00
ACDBE Goal Update.

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- G. ARCHKEY/PARSONS - \$280.00
Utility locates, ramp and terminal (2 invoices).
- H. ADB SAFEGATE - \$10,414.52
Airfield lighting vault upgrade.
- I. MEAD & HUNT - \$15,052.50
Runway 18/36 and cargo apron rehabilitation.
- J. MEAD & HUNT - \$6,605.94
South GA apron expansion.
- K. REEDE CONSTRUCTION - \$2,772,871.92
Payment #6, terminal apron expansion.
- L. MEAD & HUNT - \$112,162.83
Terminal apron expansion.
- M. MEAD & HUNT - \$17,387.04
Amenities.
- N. MEAD & HUNT - \$53,582.97
Terminal expansion construction administration.
- O. MCGOUGH CONSTRUCTION - \$3,521,798.13
Payment #26, terminal expansion and modification.
- P. INTERSTATE SEALANT & CONCRETE - \$176,697.45
Payment #1, Runway 18/36 and cargo ramp rehabilitation.
- Q. MEAD & HUNT - \$3,080.00
Final payment, South GA apron expansion design and bidding.
- R. MCGOUGH CONSTRUCTION - \$2,709,934.95
Payment #14, parking ramp.
- S. MEAD & HUNT - \$75,704.83
Glycol apron sewer forcemain.
- T. VOLAIRE AVIATION, INC. - \$1,875.00
Air service data.
- U. FLINT GROUP - \$62,682.52
Marketing.

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- V. INTERSTATE SEALANT & CONCRETE - \$488,599.88
Payment #2 (Final) Runway 18/36 and cargo apron rehabilitation.
 - W. KPH, INC. - \$470,319.87
Payment #2, terminal apron and deicing apron expansion.
 - X. REEDE CONSTRUCTION - \$1,653,142.40
Payment #7, terminal apron expansion.
 - Y. STRATA CORPORATION - \$1,084,955.58
Payment #2, south GA apron expansion.
 - Z. TL STROH ARCHITECTS - \$20,000.00
Parking ramp construction administration.
 - AA. TL STROH ARCHITECTS - \$1,036.00
Shuttle lane
 - AB. TL STROH ARCHITECTS - \$541.00
Skyway.
3. Authorize attendance at GLC AAAE Airports Conference, September 23-25, 2025, Rosemount, IL.
 4. Receive communication from Andy Skatvold regarding sale of NGA hangar and request to assign ground lease.

REGULAR AGENDA

5. Receive June financials.
6. Review and approve 2026 budget.
7. Receive update from TL Stroh Architects on parking ramp. (Terry Stroh)
- shuttle lane and skyway update

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8. Receive update from Mead & Hunt regarding terminal expansion and modification project. (Brandon Halverson)
 - Review project cost adjustments to GMP (Brandon Halverson/Joe Kasper)
 - Review and approve Clear Channel locations / art locations.
 - Review proposed monument signs plan and estimated cost (Brandon Halverson/Roland Eidahl)
 - Authorize purchase of furniture, Phase I.
9. Presentation by Dr. Susan Kliman, Chair, NDSU Department of Architecture, regarding possible student project.
10. Receive and approve amended and restated lease agreement with Sky Dine.
11. Consider recommendation to increase the fuel flowage fee from \$.04 per gallon to \$.06 per gallon effective 1/1/2026.
12. Receive bid tabulation and recommendation of award from Mead & Hunt for glycol collection and forcemain, north segment, \$897,200.00.

Old Business:

Safety report.

Hotel RFQ update. (Tom Schauer)

Art and Amenities Committee update. (Brandon Halverson)

Consider onboarding of Ivy Oland for Phase I of establishing an art curation program.

Special assessments update.

PUBLIC COMMENT PERIOD regarding topics discussed today or from the previous meeting held July 8, 2025.

***** MAA board will be meeting with Dr. Jeffry Schatz immediately following the regular meeting to review the draft governance document**

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.