

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

Tuesday, September 9, 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 August 12, 2025.

Approve the order of the agenda.

CONSENT AGENDA

1. Approve the airport vouchers totaling \$666,175.86.
2. Approve the individual vouchers:
 - A. AMERICAN ENGINEERING TESTING - \$5,003.75
Parking ramp quality testing
 - B. MEAD & HUNT - \$28,643.33
Glycol sewer forcemain
 - C. MEAD & HUNT - \$27,069.54
Amenities coordination
 - D. MEAD & HUNT - \$79,101.26
Passenger terminal construction administration
 - E. MEAD & HUNT - \$25,509.89
Airfield pavement rehab, 18/36, cargo apron
 - F. MCGOUGH CONSTRUCTION - \$2,603,061.34
Partial Payment Request #15, parking ramp
 - G. MCGOUGH CONSTRUCTION - \$3,338,459.69
Partial Payment Request #27, passenger terminal expansion

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- H. REEDE CONSTRUCTION - \$1,653,142.40
Partial Payment Request #7, terminal apron expansion
- I. MEAD & HUNT - \$111,404.61
Terminal apron expansion
- J. MEAD & HUNT - \$55,647.14
SGA apron expansion
- K. INTERSTATE SEALANT & CONCRETE - \$488,599.88
Partial Payment #2 (Final), Runway 18/36, cargo apron
- L. KPH, INC. - \$470,319.87
Partial Payment Request #2, glycol collection and forcemain
- M. MEAD & HUNT - \$1,373.00
ACDBE program
- N. MCGOUGH CONSTRUCTION - \$489,692.73
Parking ramp roof damage (insurance claim)
- O. MEAD & HUNT - \$1,235.00
Part 23 ACDBE Program
- P. PARSONS ELECTRIC - \$140.00
Locates for glycol forcemain
- Q. VOLAIRE AVIATION - \$1,875.00
Air service data
- R. SUN ELECTRIC - \$29,002.23
Partial Payment Request #10 (Final), airfield electrical vault equipment
and lighting upgrade
- S. TERRACON - \$11,333.25
Quality testing, passenger terminal expansion
- T. ADB SAFEGATE - \$24,526.21
Airfield electrical fault equipment and lighting project
- U. STRATA CORPORATION - \$66,688.47
Partial Payment Request #3, SGA apron expansion

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- V. KPH, INC. - \$1,492,442.65
Partial Payment Request #3, glycol forcemain
 - W. REEDE CONSTRUCTION - \$1,123,276.65
Partial Payment Request #8, terminal apron expansion
 - X. JK ENGINEERS - \$2,175.00
Airfield electrical vault equipment and lighting upgrade
 - Y. BUTLER MACHINERY - \$239,000.00
2025 Massey-Ferguson tractor (MAA approved 3/11/25)
3. Receive and approve one-year lease extension for Buck's Trading Co, Eastside Terminal.
 4. Approve bill of sale from Unifi Aviation to MAA for boarding bridge #2 for \$1.00.
 5. Approve ground rental rate increase for property leased to Cass County.
 6. Approve easement and temporary easement with the City of Fargo for the glycol forcemain pipeline at the city wastewater lagoons.
 7. Authorize attendance at the AAAE Aviation Issues Conference, January 11-15, 2026, Kona, HI (registration only)
 8. Approve Encroachment Agreement with Southeast Cass Water Resource District, AutoBAHN and the Municipal Airport Authority and approve 20-year ground lease extension. (AutoBAHN building expansion adjacent to Drain 10)

REGULAR AGENDA

9. Receive July financials.
10. Receive update from TL Stroh Architects on parking ramp, shuttle lane and skyway (Terry Stroh)
11. Receive update from Mead & Hunt regarding terminal expansion and modification project. (Brandon Halverson)
 - Review and approve Clear Channel locations, art locations
 - Review baggage claim seating plan
 - Authorize purchase of airport furniture from Arconas via TIPS contract 230301, Phase 2 - \$801,711.53
12. Receive and approve amended and restated lease agreement with Sky Dine.

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13. Receive and approve Statement of Interest and Qualifications (SOIQ) for proposed hotel project. (Tom Schauer)

Old Business

Safety report.

Art and Amenities Committee update. (Brandon Halverson)
-Virtual reality room (Gena Molica)

PUBLIC COMMENT PERIOD regarding topics discussed today or from the previous meeting held August 12, 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.

UPCOMING MEETING DATES

Tuesday, October 14, 2025

Monday, November 10, 2025 (changed due to Veteran's Day holiday)

Tuesday, December 16, 2025

Tuesday, January 20, 2026