

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

Tuesday, October 14, 2025 – 8:00 am

<https://us02web.zoom.us/j/428180443?pwd=U1hwMGJmVmdyc1ljUGE1MkI0VnRBdz09>

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 September 9, 2025.

Approve the order of the agenda.

CONSENT AGENDA

1. Approve the airport vouchers totaling \$507,121.58.
2. Approve the individual vouchers:
 - A. TL STROH ARCHITECTS - \$926.00
Skyway construction administration
 - B. TL STROH ARCHITECTS - \$4,588.46
Shuttle lane – services
 - C. HI-LITE AIRFIELD SERVICES - \$147,525.81
Payment Request #1, airfield pavement markings
 - D. AMERICAN ENGINEERING & TESTING - \$4,551.25
Parking ramp quality control
 - E. BORDER STATES PAVING - \$82,674.00
South GA parking lot repairs/maintenance/manhole repair
 - F. FLINT GROUP - \$77,915.77
2025 marketing
 - G. MEAD & HUNT - \$26,153.50
Art & Amenities, terminal project

AGENDA – OCTOBER 14, 2025 – PAGE 2

- H. AIRSIDE SOLUTIONS - \$7,590.40
Airfield electrical vault upgrade and lighting
- I. PARSONS ELECTRIC/ARCHKEY - \$140.00
Utility locates, passenger terminal expansion
- J. MEAD & HUNT - \$37,056.20
Glycol sewer forcemain
- K. MEAD & HUNT - \$1,184.15
Airfield pavement rehabilitation, 18/36, cargo
- L. MEAD & HUNT - \$73,380.74
Terminal apron expansion
- M. MCGOUGH CONSTRUCTION - \$622,742.33
Payment Request #16, parking ramp
- N. MEAD & HUNT - \$3,733.00
Part 23 ACDBE Program
- O. MCGOUGH CONSTRUCTION - \$4,785,624.82
Payment Request #28, passenger terminal expansion and modification
- P. VOLAIRE - \$1,875.00
Air service data
- Q. ARCONAS - \$491,392.23
Partial Payment #1, furniture and fixtures (3 invoices)
- R. PARSONS ELECTRIC/ARCHKEY - \$280.00
Utility locates, glycol line, parking ramp (2 invoices)
- S. AMERICAN ENGINEERING & TESTING - \$1,500.00
Quality control – parking ramp
- T. KPH, INC. - \$1,467,604.23
Partial Payment #4, glycol forcemain
- U. REEDE CONSTRUCTION - \$1,698,017.58
Partial Payment #9, terminal apron expansion
- V. TL STROH ARCHITECTS - \$4,358.46
Shuttle lane

AGENDA – OCTOBER 14, 2025 – PAGE 3

- W. TL STROH ARCHITECTS - \$20,012.06
Parking ramp
- X. TL STROH ARCHITECTS - \$11,051.54
Construction administration, skyway
- 3. Receive and approve request from Midco for easement.
- 4. Authorize attendance at Allegiant Airports Conference, March 31-April 2, 2026, Las Vegas, NV.
- 5. Authorize purchase of snowplow from Metal Pless, Inc. (govt price - \$89,320.00)
- 6. Receive notice of SGA hangar ownership change for the Bernabucci hangar and approve request for a 10-year lease extension.
- 7. Receive and approve operating agreement with Turo Inc. for a peer-to-peer car sharing operation.

REGULAR AGENDA

- 8. Receive August financials.
- 9. Receive update from TL Stroh Architects on parking ramp, skyway and south parking lot. (Terry Stroh)
 - Receive information regarding the cost to enclose the remaining portions of the ramp with screens.
- 10. Receive update from Mead & Hunt regarding terminal expansion and modification project (Brandon Halverson)
 - Review and approve Clear Channel locations
 - Review location of arrival/departure information screens
 - Receive and approve Immersive Reality USA proposal
 - Receive proposed plan for art concepts and locations (Ivy Oland)
- 11. Receive parking operations update from SP Plus/Metropolis (Gregory Pierson)
- 12. Receive and approve proposed Master Services Agreement with EideBailly LLP (Tanna Aasand)
- 13. Receive communication from Fargo Aviation LLC regarding proposed NGA hangar and ground lease.

AGENDA – OCTOBER 14, 2025 – PAGE 4

14. Receive communications from the Federal Aviation Administration and City of Fargo regarding special assessments to airport property.

Old Business:

Safety report

Hotel SOIQ update

Discuss CFO and internal marketing/community engagement position

Governance Committee update

Public Comment Period regarding topics discussed today or from the previous meeting held September 9, 2025.

A quorum of MAA board members may tour the terminal expansion project following the board 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.

NEXT REGULAR MEETING

Monday, November 10, 2025 (changed due to Veterans Day holiday)