

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

Monday, November 10, 2025 – 8:00 am

<https://us02web.zoom.us/j/428180443?pwd=U1hwMGJmVmdyc1ljUGE1MklOVnRBdz09>

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 October 14, 2025, and the Special Meeting held October 28, 2025

Approve the order of the agenda

CONSENT AGENDA

1. Approve the airport vouchers totaling \$341,561.18
2. Approve the individual vouchers:
 - A. MEAD & HUNT - \$37,118.53
Construction administration, glycol forecemain
 - B. MCGOUGH CONSTRUCTION - \$299,244.10
Partial Payment Request #17, parking ramp
 - C. MEAD & HUNT - \$97,901.45
Construction administration, terminal apron expansion
 - D. IMMERSIVE REALITY - \$75,911.35
50% payment – virtual reality room
 - E. AIRSIDE SOLUTIONS - \$40,803.60
Electric vault upgrade and airfield lighting
 - F. ARCHKEY/PARSONS ELECTRIC - \$140.00
Utility locates, passenger terminal
 - G. MEAD & HUNT - \$84,364.45
Passenger terminal construction administration
 - H. MEAD & HUNT - \$22,688.71
Art & amenities coordination

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- I. MEAD & HUNT - \$55,171.76
Passenger terminal construction administration
 - J. MEAD & HUNT - \$2,059.00
FAR Part 23 ACDBE
 - K. TERRACON - \$12,147.00
Quality testing, passenger terminal expansion
 - L. MCGOUGH CONSTRUCTION - \$6,230,586.24
Partial Payment Request #29, passenger terminal expansion
 - M. HI-LITE - \$40,097.40
Runway 18/36 markings, final payment
 - N. FLINT GROUP - \$19,202.12
Airport marketing – September
 - O. FLINT GROUP - \$22,374.53
Airport marketing – October
 - P. VOLAIRE AVIATION - \$1,875.00
Air service data
 - Q. STRATA CORPORATION - \$77,698.26
SGA apron expansion
- 3. Approve Consent to Assignment of Lease between Group 2, LLC and Magnum Electric, LLC
 - 4. Approve request from JP Development, LLP for 180 day right of first refusal for adjacent property development.

REGULAR AGENDA

- 5. Receive September financials
- 6. Approve airline lease and operating agreement and rates and charges model to be effective January 1, 2026
- 7. Update from TL Stroh Architects on parking ramp roof, skyway and south parking lot (Stroh)

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8. Update from Mead & Hunt regarding terminal expansion and modification project (Halverson)
 - Approve Clear Channel locations
 - Approve NDSU museum display options and annual cost associated with the frequency of display, rotation (Dr. Michael Strand)
 - Update on sponsorship and art financial plan (Molica, Oland)
 - Approve Inter Office furniture proposal - \$232,644.34 (Molica)

Old Business

Safety Report

CFO and marketing/community engagement positions

Governance Committee update

Discuss vendor RFP timeline

Public Comment Period regarding topics discussed today or October 28, 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.

NEXT REGULAR MEETING - Tuesday, December 16, 2025

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