

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

Tuesday, December 16, 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 November 10, 2025, and the Governance Committee Meeting held December 3, 2025.

Approve the order of the agenda

CONSENT AGENDA

1. Approve the airport vouchers totaling \$998,669.19.
2. Approve individual vouchers:
 - A. TL STROH ARCHITECTS - \$20,000.00
Storm drain, overflow parking lot
 - B. TL STROH ARCHITECTS - \$2,151.00
Skyway
 - C. TL STROH ARCHITECTS - \$2,236.00
Skyway
 - D. ARCONAS - \$267,237.18
1/3 payment, Phase 2 furniture, terminal expansion
 - E. INTEROFFICE - \$100,111.84
1/2 payment – furniture, terminal expansion
 - F. MEAD & HUNT - \$21,628.49
Art & Amenities coordination
 - G. MEAD & HUNT - \$111,382.99
Passenger terminal expansion, construction administration
 - H. MEAD & HUNT - \$65,188.07
Apron expansion, construction administration

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- I. MEAD & HUNT - \$17,866.05
Glycol sewer forcemain
 - J. VOLAIRE - \$9,500.00
TakeOff 2025 airline meeting data
 - K. MCGOUGH CONSTRUCTION - \$906,986.45
Partial Payment #18, parking ramp
 - L. MCGOUGH CONSTRUCTION - \$7,377,275.03
Partial Payment #30, passenger terminal expansion
 - M. FLINT GROUP - \$12,894.25
2025 marketing
 - N. KPH, INC. - \$661,320.00
Partial Payment #1, glycol collection and forcemain, north segment
 - O. KPH, INC. - \$215,797.50
Partial Payment #5, glycol collection and forcemain, south segment
 - P. REEDE CONSTRUCTION - \$1,083,015.31
Partial Payment #10, apron expansion
 - Q. VOLAIRE - \$1,875.00
Data subscription
 - R. MEAD & HUNT - \$1,583.75
SGA apron reconstruction soil management plan
 - S. MEAD & HUNT - \$28,465.73
Terminal apron expansion
 - T. AMERICAN ENGINEERING & TESTING - \$2,517.50
Parking ramp, quality testing
 - U. MEAD & HUNT - \$11,238.33
Art & Amenities coordination
 - V. MEAD & HUNT - \$77,730.23
Terminal expansion, construction administration
3. Authorize attendance at the ACI/AAAE Legislative Conference, March 18-19, 2026, Washington, DC
4. Approve contract amendment with TL Stroh Architects for storm water detention design services for overflow parking lot (\$20,000.00)

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5. Approve contract amendment with Terracon for quality testing association with the skyway (\$24,540.00)
6. Receive notice from JP Development regarding sale of NGA hangar to Kirk Hamilton, FAR North Aviation LLC
7. Approve request from FAR North Aviation LLC (Kirk Hamilton) for a 25-year ground lease for NGA hangar
8. Receive and approve airport liability insurance policy renewal for 2026 (AIG) \$101,909.00
9. Approve assignment of SGA ground lease from Group 2, LLC to Century Holdings LLP and Michael J. Graham
10. Approve assignment of SGA ground lease from Century Holdings LLP and Michal J. Graham to Magnum Electric Holdings, LLC (previous action approved 11-10-25 was assignment from Group 2 LLC to Magnum Electric Holdings LLC)
11. Receive and approve Conflict of Interest document for MAA board members
12. Approve assignment of SGA ground lease from Paul A. Bernabucci Revocable Living Trust to Christian Bernabucci

REGULAR AGENDA

13. Presentation by NDSU students regarding concepts for developing property adjacent to the airport
14. Receive October financials
15. Receive update from TL Stroh Architects on parking ramp roof and skyway (Terry Stroh)
16. Receive update from Mead & Hunt regarding terminal expansion and modification project (Brandon Halverson)
- Art & Amenities Committee update and proposed MAA Art Program Policy
17. Review NGA hangar development plan
18. Receive and approve SGA fuel farm expansion plan and ground lease request from Fargo Aircraft Maintenance (Dave Sahl)

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Old Business

Safety Report

Governance Committee update

MAA liquor license update

Public Comment Period regarding topics discussed today or November 10, 2025 and December 3, 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 MEETING - Tuesday, January 20, 2026

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