

**MUNICIPAL AIRPORT AUTHORITY OF THE CITY OF FARGO, ND**  
**Annual Meeting**  
**Airport Boardroom, Second Floor**

**Tuesday, January 20, 2026, 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 minutes of December 16, 2025.

Approve order of agenda.

**CONSENT AGENDA**

1. Approve the airport vouchers totaling \$791,553.68.
2. Approve the individual vouchers:
  - A. CASS COUNTY TREASURER - \$56,930.55  
2025 property/drain taxes.
  - B. MCGOUGH CONSTRUCTION - \$5,390,202.96  
Partial Payment Request #31, terminal expansion and modification.
  - C. MCGOUGH CONSTRUCTION - \$598,577.77  
Partial Payment Request #19, parking ramp.
  - D. MCGOUGH CONSTRUCTION - \$1,472,467.01  
Partial Payment Request #20 (retainage) – parking ramp.
  - E. MEAD & HUNT - \$23,484.03  
Glycol forcemain, construction administration.
  - F. ARCONAS - \$521,392.23  
Second payment, 50% balance – terminal expansion furniture.
  - G. TERRACON - \$10,280.95  
Quality testing – passenger terminal.

## AGENDA – JANUARY 20, 2026 – PAGE 2

- H. FARGO JET CENTER - \$15,530.30  
2025 co-marketing.
  - I. FLINT GROUP - \$5,798.00  
2025 marketing.
  - J. GREATER FMEDC - \$15,000.00  
Innovate 28 pledge – 2026.
  - K. VOLAIRE - \$1,875.00  
Data subscription.
  - L. VOLAIRE - \$17,500.00  
Passenger leakage report.
  - M. TERRACON - \$883.00  
Quality testing, passenger terminal expansion.
  - N. INDIGO SIGNS - \$132,247.50  
Partial Payment Request #2, electronic sign
  - O. TL STROH ARCHITECTS - \$981.00  
Skyway construction administration.
  - P. MEAD & HUNT - \$2,016.28  
Terminal apron reconstruction – Phase I, construction services.
  - Q. MEAD & HUNT - \$77,063.75  
Terminal apron expansion.
3. Receive and approve Conflict of Interest document for MAA board members.
  4. Designate depositories: First International Bank & Trust and the Bank of North Dakota, per NDCC § 21-04-13.
  5. Authorize attendance:
    - FMWF Chamber Military Fly-In, February 22-24, 2026, Washington, DC
    - NAC/AAAE International Aviation Snow Symposium, April 24-29, 2026, Buffalo, NY
    - NAC/AAAE Winter Operations Management Conference, June 8-10, 2026, Salt Lake City, UT
  6. Receive and approve MOU with the City of Fargo regarding payment of special assessment.

## **AGENDA – JANUARY 20, 2026 – PAGE 3**

### **REGULAR AGENDA**

7. Receive November 2025 financials.
8. Parking update, parking programs (Gregory Pierson).
9. Receive update from TL Stroh Architects on parking ramp roof and skyway (Terry Stroh, Joe Jenni).
10. Receive update from Mead & Hunt regarding terminal expansion and modification project.  
- Art & Amenities update.
11. Receive and approve request from Fargo Air Museum for installation of static-display aircraft.
12. Discuss hangar lease agreement with NDSCS for A&P school.
13. Receive and approve hangar/administration building lease with the ND National Guard Bureau.
14. Receive construction cost estimate from Mead & Hunt for proposed NGA hangar access road.
15. Receive responses to the Request for Statement of Interest and Qualifications for proposed airport hotel.
16. Receive passenger leakage study year-end second quarter 2025 (Michael Lum).
17. Receive and approve Statement of Work from Eide Bailly for 2026.
18. Elect chair for 2026 as per by-laws.
19. Elect vice-chair for 2026 as per by-laws.

## **AGENDA – JANUARY 20, 2026 – PAGE 4**

### Old Business:

- Safety Report.
- Governance Committee update.
- MAA liquor license update.

Public Comment Period – regarding topics discussed today or from previous meeting held December 16, 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.

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