

**MUNICIPAL AIRPORT AUTHORITY OF THE CITY OF FARGO, ND
Regular Meeting**

***** Airport Boardroom, Third Floor (map attached) *****

Tuesday, February 10, 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 the minutes of the Annual Meeting held January 20, 2026.

Approve the order of the agenda.

CONSENT AGENDA

1. Approve the airport vouchers totaling \$672,052.63.
2. Approve the individual vouchers:
 - A. MEAD & HUNT - \$5,005.92
Glycol forcemain 2025.
 - B. MCGOUGH CONSTRUCTION - \$17,191.57
Partial Payment Request #21 – parking ramp.
 - C. MCGOUGH CONSTRUCTION - \$3,004,362.10
Partial Payment Request #32, passenger terminal.
 - D. MEAD & HUNT - \$5,725.19
Construction administration, passenger terminal expansion.
 - E. STRATA - \$158,981.54
Partial Payment Request #5 (Final), SGA apron expansion.
 - F. VOLAIRE - \$1,875.00
Data subscription.

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- G. IMMERSIVE REALITY - \$76,071.35
Partial Payment Request #2 (Final) 50%.
 - H. MEAD & HUNT - \$28,641.73
Terminal apron expansion.
3. Authorize travel:
 - Volaire Aviation Air Service Conference, April 13-15, San Luis Obispo, CA
 - ACI Jumpstart Air Service Conference, June 8-10, Chicago, IL
 - FlyND Conference, March 8-10, Minot, ND
 - ARFF Working Group Leadership Conference, March 9-12, Addison, TX
 - ARFF Training, March 2026, Dallas, TX (1 employee – live fire training)
 - AAAE Annual Conference, May 3-5, Los Angeles, CA
 4. Approve time change for March 10th MAA meeting to 10:30 am.
 5. Approve revised lease agreement with the National Guard Bureau for the lease of airport hangar and administration building (replaces lease agreement approved 1/20/26).
 6. Approve lease amendment for BE Airport Property LLC hangar (ground rent increase from \$.25 per sf to \$.30 per sf effective May 1, 2026).
 7. Approve proposed Art Program Policy.
 8. Approve six-year lease extension for 4 Suns LLLP to accommodate financing requirements (new expiration date 11/30/2050).

REGULAR AGENDA

9. Receive preliminary December 2025 and Year End 2025 financials.
10. Skyway and parking ramp roof update (Joe Jenni).
11. Passenger terminal expansion and modification project update (Mary Shaffer).
 - Art and Amenities update

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Old Business

- Safety report
- Airline lease and operating agreement update
- Liquor license update
- Proposed hotel update
- CFO, Marketing and Community Engagement Manager update
- Governance Committee update
 - Consider approval of goals (Bresciani/Berg)

Public Comment Period – regarding topics discussed today or from previous meeting held
January 20, 2026

NEXT MEETING

TUESDAY, MARCH 10, 2026 – 10:30 AM

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.**