

MUNICIPAL AIRPORT AUTHORITY OF THE CITY OF FARGO, ND
Regular Meeting
Thursday, March 12, 2026, 8:00 am

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

<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 February 10, 2026

Approve the order of the agenda

CONSENT AGENDA

Action item: all consent agenda items are approved by one vote

1. Approve the airport vouchers totaling \$744,564.90

2. Approve individual vouchers
 - A. MEAD & HUNT - \$52,025.78
Construction administration – passenger terminal expansion
 - B. MEAD & HUNT - \$86,802.30
Construction administration – passenger terminal expansion
 - C. MCGOUGH CONSTRUCTION - \$4,854.51
Partial Payment Request #22, parking ramp
 - D. TL STROH ARCHITECTS - \$726.00
Skyway
 - E. MCGOUGH CONSTRUCTION - \$3,711,683.66
Partial Payment Request #33, passenger terminal expansion
 - F. TERRACON - \$634.70
Skyway quality testing
 - G. TERRACON - \$2,189.50
Skyway quality testing
 - H. MEAD & HUNT - \$11,020.59
Glycol sewer forcemain
 - I. INTEROFFICE - \$272.56
50% downpayment – office furniture
 - J. TL STROH ARCHITECTS - \$2,504.00
Skyway

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3. Approve MOU with the City of Fargo regarding Special Assessments
4. Approve request from Jeff Johnson to operate Fargo Air LLC (aircraft storage and aircraft sales)
5. Approve purchase of Graco Line-Driver airfield paint unit (\$31,861.71 – Epic Solutions) This unit replaces an existing unit
6. Approve agreement with Mead & Hunt for consulting services associated with the proposed hotel project. (not to exceed \$21,350)
7. Approve assignment of lease from J Wesley Hangar 1 LLC to J Wesley Hangar 2 LLC (Joel Peterson, JDP Electric - SGA hangar)

REGULAR AGENDA

Action items

8. Receive and approve January financials. (Tanna Aasand)
9. Receive update from Metropolis regarding proposed DAV and Corporate parking program. Parking rate review and recommendation. (Consider approval of each item) (Gregory Pierson)

Information only

10. Receive update from Mead & Hunt regarding Passenger Terminal Expansion and Modification project. (Mary Shaffer)
11. Receive update from T.L. Stroh Architects regarding skyway project and parking ramp roof damage (Joe Jenni/Terry Stroh)

OLD BUSINESS

Information only – all items

- Safety update
- Proposed hotel update (Tom Schauer)
- Liquor License update (John Cosgriff/Stacey Tjon Bossart)
- Art and Amenities Committee update (Ivy Oland)
- Marketing and Community Engagement/CFO position update

PUBLIC COMMENT PERIOD

Comment on agenda items from February 10, 2026 and March 12, 2026

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**