

MUNICIPAL AIRPORT AUTHORITY OF THE CITY OF FARGO, ND
Regular Meeting
Tuesday, May 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 April 21, 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 \$457,480.82
2. Approve individual vouchers
 - A. MCGOUGH CONSTRUCTION - \$2,614,895.19
Partial Payment Request #35, passenger terminal expansion
 - B. FLINT GROUP - \$30,133.20
2026 marketing
 - C. ARCHKEY/PARSONS ELECTRIC - \$140.00
Locates – terminal apron reconstruction
 - D. ARCHKEY/PARSONS ELECTRIC - \$420.00
Locates – terminal apron reconstruction
 - E. TL STROH ARCHITECTS - \$2,057.00
Skyway
3. Approve request from the Gilbert C. Grafton American Legion Post #2 to extend their Eastside Terminal lease
4. Approve Lease Amendment #3 with the General Services Administration for the Transportation Security Administration space
5. Approve extension of Listing Agreement with CityScapes Development for the Eastside Terminal Building

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REGULAR AGENDA

Action items

6. Receive and approve March financials
7. Receive and approve Request for Proposals (RFP) document for Public Parking Facilities
8. Receive and approve proposed draft liquor license for the airport premises

Information only

9. Receive update from Mead & Hunt regarding passenger terminal expansion and modification project (Mary Shaffer)
 - Tile floor, checkpoint carpet, exterior metal panels, Art Committee
 - SARA room, seating capacity
10. Receive update from TL Stroh Architects regarding skyway project and parking ramp roof damage (Joe Jenni/Terry Stroh)

Old Business

Information only

- Safety update
- Proposed hotel update (Tom Schauer)
- Charitable gaming (Ekman)

PUBLIC COMMENT PERIOD

Comments on agenda items from April 21, 2026 and May 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**