

MUNICIPAL AIRPORT AUTHORITY OF THE CITY OF FARGO, ND
Regular Meeting
Tuesday, July 14, 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 June 17, 2026, Special Meeting held June 29, 2026, and RFP Committee Meeting held June 29, 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 \$345,769.36
2. Approve individual vouchers
 - A. MEAD & HUNT - \$2,230.05
Terminal apron expansion
 - B. MEAD & HUNT - \$58,098.18
Terminal apron reconstruction – Phase I
 - C. MEAD & HUNT - \$50,473.18
Terminal expansion and modification project
 - D. MCGOUGH CONSTRUCTION - \$7,461.13
Partial Payment Request #25, parking ramp
 - E. MEAD & HUNT - \$8,486.30
Glycol forcemain
 - F. THE FORUM - \$453.72
Legal ad, Terminal apron reconstruction – Phase II
 - G. INTEROFFICE - \$7,357.46
Furniture and fixtures
 - H. INTEROFFICE - \$617.56
Furniture and fixtures
 - I. SUN ELECTRIC - \$6,000.00
Entrance sign – final payment

AGENDA – JULY 14, 2026 – PAGE 2

- J. MCGOUGH CONSTRUCTION - \$2,192,422.13
Partial Payment Request #37, passenger terminal expansion
 - K. VOLAIRE AVIATION - \$1,875.00
Airline data subscription
 - L. TL STROH ARCHITECTS - \$2,257.00
Skyway construction administration
 - M. NORTHERN IMPROVEMENT - \$1,128,267.82
Partial Payment Request #3, terminal apron reconstruction
- 3. Authorize travel to AAEE Social Media Conference, August 24-26, Tulsa, OK
 - 4. Approve request from CJ Bernabucci to extend SGA hangar ground lease
 - 5. Approve underground utility easement with Dakota Carrier Network for 16th Street North
 - 6. Approve lease extension with Innovative Vending Solutions for massage chairs
 - 7. Receive notice from Jacob Sahl regarding business name change to Fargo Aircraft Services

REGULAR AGENDA

Action items

- 8. Approve Limited FBO Agreement with OMR Services LLC to provide aviation services at Hangar 19
- 9. Receive and approve May financials
- 10. Receive update and approve recommendation for passenger terminal flooring changes (Jim Brown, Mead & Hunt)
- 11. Receive and approve Requests for Proposals as recommended by RFP Committee
 - Legal Services
 - Banking services
 - Marketing services
- 12. Receive update from Mead & Hunt regarding passenger terminal expansion and modification project (Mary Shaffer)
 - Approve location for 1911 Curtiss Pusher aircraft display in the east ticket counter area
 - Business furniture update

AGENDA – JULY 14, 2026 – PAGE 3

13. Receive and approve request from Fargo Aviation Inc. for a ground lease to construct a hangar in the NGA (previously discussed 10/14/25)
14. Receive preliminary budget for 2027
15. Certify 2027 property tax levy to the City of Fargo in accordance with NDCC 2-06
16. Continue discussion regarding exterior signage bid (approved by MAA 6/17/26 subject to legal review)
17. Consider approval of proposed Artist Commission Agreement for mosaic wall

Information Only

18. Update from TL Stroh Architects and McGough Construction regarding parking ramp construction and status of roof repairs
19. AI generated board meeting summary
20. Airport marketing update – 1st quarter review
21. Discuss regional airport authority – Cass County invitation to present concept

Old Business

- Safety report
- Proposed hotel update
- Liquor license update
- US Customs FIS

PUBLIC COMMENT PERIOD

Comments on agenda items from June 17, 2026, June 29, 2026, and July 14, 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**