



**A G E N D A**  
**Tuesday, January 14, 2020**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held December 17, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. Mead & Hunt - \$16,720.00  
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project.
  - B. Mead & Hunt - \$2,110.00  
Partial payment request for engineering services in connection with the Car Rental Ready Lot Expansion.
  - C. M-B Companies - \$518,501.00  
2019 MB2 Heavy Duty Plow Chassis w/De-Icer.
  - D. Oshkosh Corporation - \$615,713.50  
2020 Oshkosh Model HB2726-XF18 Snow Broom.
  - E. Oshkosh Corporation - \$615,713.50  
2020 Oshkosh Model HB2726-XF18 Snow Broom.
  - F. Oshkosh Corporation - \$735,396.00  
2020 Oshkosh Model H2726B Snow Blower.
  - G. Sixel LLC - \$2,750.00  
Quarterly data.
  - H. TL Stroh Architects - \$34,412.11  
Partial payment request for architectural services in connection with the SRE Building Project.
  - I. Sixel LLC - \$6,224.00  
Passenger enplanement fees, December, Frontier Airlines (Denver and Phoenix).
  - J. Sixel LLC - \$2,672.00  
Passenger enplanement fees, December, American Airlines (Phoenix).
  - K. Flint Communications - \$8,340.84  
Partial payment request for 2019 Airport Marketing Program.
  - L. Cass County Finance - \$26,161.74  
2019 property taxes/drain assessments/special assessments.

## AGENDA

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4. Receive communication from Sixel LLC for renewal of Air Service Development Contract.
5. Receive update on DOT Small Community Air Service Development Grant extension.
6. Receive communication from Joel Nikle regarding possible North GA hangar location.
7. Receive communication from Voxtel Systems regarding Eastside Terminal office space.
8. Receive request from Altig for extension of Eastside Terminal office lease.
9. Consider request from ND Aviation Council to sponsor the Upper Midwest Aviation Symposium, March 1-5, 2020, Minot, ND.
10. Authorize attendance at the following conferences:
  - 2020 ARFF Leadership Conference, February 11-14, 2020, Las Vegas, NV.
  - GLC AAAE Winter Board Meeting, Dubuque, IA, February 28-March 1, 2020
  - Upper Midwest Aviation Symposium, March 1-5, 2020, Minot, ND
  - AAAE Chapter Officer Meeting and AAAE Legislative Conference, March 3-6, 2020, Washington, DC.
  - Industrial Aviation & Military Operations Workshop, March 3-5, 2020, Colorado Springs, CO
11. Airport construction and security update.

The Municipal Airport Authority of the City of Fargo, North Dakota will meet in Executive Session to receive a status update as to the Mediation by and between the MAA and the City of Fargo as it relates to the relationship between the Airport Authority and the City of Fargo for certain services provided to and paid for the Airport. The Executive Session will review the status of what the parties have discussed and the proposed draft Memorandum of Understanding. These discussions have financial implications and an open meeting of these discussions, strategy and direction to the Chairman and/or MAA's attorney, would create an adverse fiscal effect on the bargaining position of the MAA.

This Executive Session has been authorized pursuant to ND Century Code §44-04-19(9).