



A G E N D A
Tuesday, November 12, 2019
8:00 a.m.

Executive Session to follow the Regular Meeting *

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held October 22, 2019.
2. Approve the airport vouchers totaling \$96,728.24.
3. Approve the individual vouchers as follows:
 - A. Sixel LLC - \$3,510.00
Passenger enplanement fees, October, Frontier Airlines.
 - B. TL Stroh Architects - \$234,512.14
Partial payment request for architectural services in connection with the SRE Building Project.
 - C. Flint Communications - \$38,644.23
Partial payment request for 2019 Airport Marketing Program.
4. Authorize attendance at the AAAE Aviation Issues Conference, Maui, Hawaii, January 5-9, 2020 (registration only).
5. Receive update on SRE Building Project.
6. Receive contract amendment from TL Stroh Architects for SRE Building roof replacement (non-AIP eligible).
7. Receive update on Air Cargo Apron Expansion Project.
8. Receive update on proposed Terminal Expansion Study.

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9. Discuss proposals for Depository and Banking Services.
10. Discuss proposals for IT and Communication Services.
11. Receive update on PRO Resources transition.
12. Airport construction and security update.
13. Discuss December meeting dates.

* The Municipal Airport Authority of the City of Fargo, North Dakota will meet in Executive Session following the Regular Meeting of the Authority. In Executive Session, the Authority will review a Motion made at the last meeting of the City Commission of the City of Fargo regarding a proposed mediation by and between the Airport Authority and the City as it relates to the current vendor agreement between the Airport Authority and the City of Fargo for certain services provided by the City to the Airport for which the Airport pays the City.

This session will provide negotiating instruction in preparation for possible mediation with the City. With respect to said negotiations, these have financial implications and an open meeting discussion of the negotiations, strategy and direction to Authority members designated to attend the proposed mediation, would create an adverse fiscal effect on the bargaining position of the MAA.

This Executive Session has been authorized pursuant to ND Century Code § 44-04-19.1(9).