



**A G E N D A**  
**Tuesday, December 17, 2019**  
**8:00 a.m.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held November 26, 2019.
2. Approve the airport vouchers totaling \$
3. Approve the individual vouchers as follows:
  - A. Sixel LLC - \$4,886.00  
Passenger enplanement fees – November, Frontier Airlines.
  - B. Cass County Finance - \$21,743.76  
2019 property taxes/drain assessments/special assessments.
4. Presentation from the City of Fargo Engineering Department regarding proposed flood levy project.
5. Receive communication from Dr. Tom Nagle to extend South GA hangar ground lease.
6. Receive communication from Riviera Nexus (formerly Cogi) to extend Eastside Terminal office lease.
7. Receive communication from Northstar Insurance regarding renewal of airport liability policy for 2020.
8. Airport construction and security update (Cargo Apron Expansion; SRE Building).
9. January meeting dates: January 14 and 28

**PLEASE NOTE:** If necessary, the Municipal Airport Authority of the City of Fargo, North Dakota may meet in Executive Session following the conclusion of the regular agenda to receive a status update as to the Mediation by and between the MAA and the City of Fargo scheduled to begin Monday, December 16, 2019 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. Discussions will further occur as to whether or not the parties will require a further day of Mediation scheduled for Wednesday, December 18, 2019. The Executive Session will provide for discussions related to negotiation strategy relative to the parties' position in Mediation. 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).