



**A G E N D A**  
**ANNUAL MEETING**  
**Tuesday, January 26, 2021**  
**8:00 a.m.**

**PLEASE NOTE: You are able to join the meeting via Zoom - the invitation to the meeting is attached to the email forwarding this agenda.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held January 12, 2021.
2. Approve the airport vouchers totaling \$36,011.93.
3. Approve the individual voucher as follows:
  - A. Mead & Hunt - \$34,824.77  
Partial payment request for engineering services in connection with the Air Cargo Apron Expansion, Phase IV.
4. Receive communication from the City of Fargo regarding easements for North University Drive construction project.
5. Authorize preparation of specifications to solicit bids to replace light fixtures. (North General Aviation apron and access road and West Terminal ramp).
6. Receive update regarding property sale to Mathern.
7. Receive APEC update.
8. Authorize travel to GLC/AAAE Winter Board Meeting, Feb 26-27, 2021, Lincoln, NE.
9. Receive update regarding 2021 FAA grant funds and current air cargo apron expansion grant funds.
10. Airport construction and security update.
11. Elect Chairman of the Municipal Airport Authority for calendar year 2021, as per bylaws.
12. Elect Vice-Chairman of the Municipal Airport Authority for calendar year 2021, as per bylaws.
13. Adopt resolution of appreciation to outgoing Chairman, Tammy Linn.

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.